

**Electronic Articles of Incorporation
For**

P23000069833
FILED
September 28, 2023
Sec. Of State
klovelace

LED PLANET USA INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

LED PLANET USA INC.

Article II

The principal place of business address:

15805 BISCAYNE BLVD STE 201
AVENTURA, FL. US 33160

The mailing address of the corporation is:

15805 BISCAYNE BLVD STE 201
AVENTURA, FL. US 33160

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

500@1.00

Article V

The name and Florida street address of the registered agent is:

CSI RA LLC
15805 BISCAYNE BLVD STE 201
AVENTURA, FL. 33160

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: PALOMA DUARTE PINHA

Article VI

The name and address of the incorporator is:

LED PLANET INC
15805 BISCAYNE BLVD STE 201

AVENTURA, FL 33160

Electronic Signature of Incorporator: CARLOS KLEBER PINHEIRO CORREIA

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
CLAUDIA COSTA LIMA
15805 BISCAYNE BLVD STE 201
AVENTURA, FL. 33160 US

Title: VP
CARLOS KLEBER PINHEIRO CORREIA
15805 BISCAYNE BLVD STE 201
AVENTURA, FL. 33160 US