

**Electronic Articles of Incorporation
For**

P24000006530
FILED
January 23, 2024
Sec. Of State
lyarbrough

LIGHTFLARE 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:

LIGHTFLARE INC.

Article II

The principal place of business address:

1000 BRICKELL AVE
SUITE 1100
MIAMI, FL. 33131

The mailing address of the corporation is:

1000 BRICKELL AVE
SUITE 1100
MIAMI, FL. 33131

Article III

The purpose for which this corporation is organized is:

USED CAR DEALER

Article IV

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

100

Article V

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

RUFINA SMIRNOVA
1000 BRICKELL AVE
SUITE 1100
MIAMI, FL. 33131

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

Registered Agent Signature: RUFINA SMIRNOVA

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Article VI

The name and address of the incorporator is:

RUFINA SMIRNOVA
1000 BRICKELL AVE
SUITE 1100
MIAMI, FL 33131

Electronic Signature of Incorporator: RUFINA SMIRNOVA

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: PRES
RUFINA SMIRNOVA
3811 SHIPPING AVE UNIT A4
MIAMI, FL. 33146