

Electronic Articles of Incorporation For

**P24000037122
FILED
May 28, 2024
Sec. Of State
adjohnson**

RED LED 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:

RED LED USA INC.

Article II

The principal place of business address:

255 S ORANGE AVENUE
SUITE 104 #1461
ORLANDO, FL. 32801

The mailing address of the corporation is:

255 S ORANGE AVENUE
SUITE 104 #1461
ORLANDO, FL. 32801

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:

1000

Article V

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

BUSINESS FILINGS INCORPORATED
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL. 33324

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

Registered Agent Signature: BRENNALUTTER, ASST SECRETARY

Article VI

The name and address of the incorporator is:

GERALD F MEEK
1200 BRICKELL AVE
SUITE 1950 #1058
MIAMI, FL 33131

Electronic Signature of Incorporator: GERALD F MEEK

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
ANTHONY LLOYD
71A LONDON ROAD
ALDERLEY EDGE, EN. SK9 7DY GB

Title: VP
MICHAEL KNAGGS
71A LONDON ROAD
ALDERLEY EDGE, EN. SK9 7DY GB

Title: TREA
GERALD F MEEK
1200 BRICKELL AVE SUITE 1950 NUM 1058
MIAMI, FL. 33131 US

Title: DIR
THOMAS J EVANS
71A LONDON ROAD
ALDERLEY EDGE, EN. SK9 7DY GB

Title: DIR
MICHAEL KNAGGS
71A LONDON ROAD
ALDERLEY EDGE, EN. SK9 7DY GB

Title: DIR
ANTHONY LLOYD
71A LONDON ROAD
ALDERLEY EDGE, EN. SK9 7DY GB