

Electronic Articles of Incorporation For

**P24000062388
FILED
October 02, 2024
Sec. Of State
dsultana**

LIGHTHOUSE DIGITAL HOLDINGS, 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:

LIGHTHOUSE DIGITAL HOLDINGS, INC.

Article II

The principal place of business address:

2420 CHISOLM OAKS TRAIL
GROVELAND, FL. US 34736

The mailing address of the corporation is:

2420 CHISOLM OAKS TRAIL
GROVELAND, FL. US 34736

Article III

The purpose for which this corporation is organized is:

THE PURPOSE OF THIS CORPORATION IS TO BUY, HOLD AND SELL
DIGITAL ASSETS SUCH AS CRYPTOCURRENCY, AND OTHER FORMS OF
INTELLECTUAL PROPERTY.

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:

KEVIN L MOYER
2420 CHISOLM OAKS TRAIL
GROVELAND, FL. 34736

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

Registered Agent Signature: KEVIN L. MOYER

P24000062388
FILED
October 02, 2024
Sec. Of State
dsultana

Article VI

The name and address of the incorporator is:

KEVIN L. MOYER
2420 CHISOLM OAKS TRAIL

GROVELAND, FL 34736

Electronic Signature of Incorporator: KEVIN L. MOYER

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
KEVIN L MOYER
2420 CHISOLM OAKS TRAIL
GROVELAND, FL. 34736 US

Article VIII

The effective date for this corporation shall be:

10/01/2024