Misely FL 33/65

City/State/Zip

Phone #

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Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1	(Corporation Name)	(Досш	ment #)
2	(Corporation Name)	(Docu	ment #)
3	(Corporation Name)	(Docu	ment #)
4	(Corporation Name)	(Docu	ment #)
□ Walk in □ Mail out	Pick up time Will wait	Photocopy	☐ Certified Copy ☐ Certificate of Status

NEW FILINGS
Profit
NonProfit
Limited Liability
Domestication
Other

AMENDMENTS
Amendment
Resignation of R.A., Officer/Director
Change of Registered Agent
Dissolution/Withdrawal
Merger

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OTHER FILINGS
Annual Report
Fictitious Name
Name Reservation

REGISTRATION/ QUALIFICATION
Foreign
Limited Partnership
Reinstatement
 Trademark
Other

ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE 1 - NAME

The name of the corporation shall be:

LIGHTNING SOLUTIONS, INC.

ARTICLE 2 - PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

3630 N.W. 16 STREET MIAMI, FL 33125

ATICLE 3 - SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

ONE HUNDRED (100) SHARES OF COMMON STOCK, EACH HAVING A PAR VALUE OF ONE DOLLAR (\$1.00).

ARTICLE 4- INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

WILKIN CASERES — 10300 SUNSET DRIVE STE 225 MIAMI, FL 33173

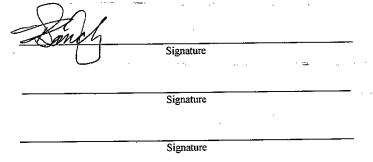
ARTICLE 5 - INCORPORATOR (S) See instructions for officers/directors

The name(s) and street address(es) of the incorporators(s) to these Article of Incorporation is (are):

WILKIN CASERES 10300 SUNSET DRIVE STE 225 MIAMI, FL 33173

The undersigned incorporator(s) has (have) executed these Articles of Incorporation this 27th day of October, 1997.

(An additional article must be added if an effective date is requested.)



Notarization is not required

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officer.

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1.	The name of the corporation is Lightning Solutions, Tuc.	 -	
2.	The name and address of the registered agent and office is: Compared Compared		- 74

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.