

**Electronic Articles of Incorporation
For**

P25000019121
FILED
March 25, 2025
Sec. Of State
adjohnson

CLASS LIGHTING 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:
CLASS LIGHTING USA INC

Article II

The principal place of business address:
2580 MIAMI GARDENS DR
MIAMI, FL. 33180

The mailing address of the corporation is:
300 SUNNT ISLES DR
904
SUNNY ISLES, FL. 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:
100

Article V

The name and Florida street address of the registered agent is:
GALIA BACK
8870 NW 13 ST
PEMBROKE PINES, FL. 33024

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

Registered Agent Signature: GALIA BACK

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Article VI

The name and address of the incorporator is:

CRISTINE CASTANEDA
300 SUNNY ISLES DR
904
SUNNY ISLES FL 33160

Electronic Signature of Incorporator: CRISTINE CASTANEDA

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
CRISTINE CASTANEDA
300 SUNNY ISLES DR APT 904
SUNNY ISLES, FL. 33160

Title: VP
JUAN C LUA BARRAGAN
300 SUNNY ISLES DR APT 904
SUNNY ISLES, FL. 33160

Article VIII

The effective date for this corporation shall be:

03/25/2025