

**Electronic Articles of Incorporation
For**

N05000001001
FILED
February 01, 2005
Sec. Of State
clewis

PRESERVATION U.S.A. CORPORATION

The undersigned incorporator, for the purpose of forming a Florida not-for-profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

PRESERVATION U.S.A. CORPORATION

Article II

The principal place of business address:

PO BOX 33186
INDIALANTIC, FL. 32903

The mailing address of the corporation is:

PO BOX 33186
INDIALANTIC, FL. 32903

Article III

The specific purpose for which this corporation is organized is:

ACQUISITION AND PRESERVATION OF LIGHTHOUSES AND HISTORIC
BUILDINGS

Article IV

The manner in which directors are elected or appointed is:

ANNUAL ELECTION

Article V

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

CASHMIR LEIGH
1399 BANANA RIVER DRIVE
INDIAN HARBOUR BEACH, FL. 32937

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

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Registered Agent Signature: CASHMIR LEIGH

Article VI

The name and address of the incorporator is:

CASHMIR LEIGH
PO BOX 33186
INDIALANTIC, FL 32903

Incorporator Signature: CASHMIR LEIGH

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P,VP
CASHMIR LEIGH
PO BOX 33186
INDIALANTIC, FL. 32903

Title: S,T
CASHMIR LEIGH
PO BOX 33186
INDIALANTIC, FL. 32903

Article VIII

The effective date for this corporation shall be:

01/31/2005