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THE LAW OFFICE OF
PETER LOBLACK, P.A.

1031 Ives Dairy Road, Suite 125

Miami, Florida 33179

Dade: (305) 493-4898 • Broward: (954) 767-8002

Fax: (305) 493-4899

E-Mail: Peter.Loblack.Atty@Worldnet.Att.net

January 28, 2002

Division of Corporations
Florida Department of State
P.O. Box 6327
Tallahassee, FL 32314

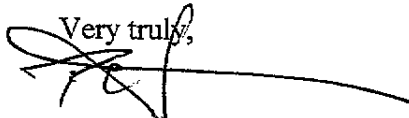
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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*****75.00 *****75.00

Re: Articles for Filing

Dear Sir/Madam:

Enclosed is the Articles of Incorporation for Lighthouse Home Inspections, Inc. for filing,
and have enclosed a check in the amount of \$75.00.

Very truly,

PETER LOBLACK

Gr 2/8

**ARTICLES OF INCORPORATION
OF
LIGHTHOUSE HOME INSPECTIONS, INC.**

ARTICLE I

The name of the corporation is **LIGHTHOUSE HOME INSPECTIONS, INC.**
(hereinafter called the ("Corporation")).

ARTICLE II

The address of the principal office and the mailing address of the Corporation is
c/o: Grace Mallory, 13715 SW 84th Street, Unit H, Miami, Florida 33183.

ARTICLE III

The capital stock authorized, the par value thereof, and the characteristics of such
stock shall be as follows:

<u>Number of Shares Authorized</u>	<u>Par Value Per Share</u>	<u>Class of Stock</u>
500,000	\$ 1.00	Common

ARTICLE IV

The Corporation shall hold a special meeting of shareholders only:

- (1) On call of the Board of Directors or persons authorized to do so by the Corporation's Bylaws; or
- (2) If the holders of not less than 50 percent of the persons entitled to vote on any issue proposed to be considered at the proposed special meeting sign, date, and deliver to the Corporation's secretary one or more written demands for the meeting describing the purpose or purposes for which it is to be held.

ARTICLE V

The street address of the Corporation's initial registered office is Grace Mallory, 13715 SW 84th Street, Unit H, Miami, Florida 33183, and the name of its initial registered agent at such office is Grace Mallory.

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ARTICLE VI

The Board of Directors of the Corporation shall consist of at least one director. Directors shall be elected by the shareholders in accordance with the provisions in the Bylaws and shall serve for a term of two years. The sole director of the Corporation is: Grace Mallory, whose address is 13715 SW 84th Street, Unit H, Miami, Florida 33183.

ARTICLE VII

The name of the Incorporator is Grace Mallory, 13715 SW 84th Street, Unit H, Miami, Florida 33183.

ARTICLE VIII


This Corporation shall indemnify and shall advance expenses on behalf of its officers and directors to the fullest extent not prohibited by law in existence either now or hereafter.

IN WITNESS WHEREOF, the undersigned, being the Incorporator named above, for the purpose of forming a corporation pursuant to the Florida Business Corporation Act of the State of Florida has signed these Articles of Incorporation this 31 day of January, 2002.


GRACE MALLORY, Incorporator

ACCEPTANCE OF APPOINTMENT OF REGISTERED AGENT

The undersigned, having been named the Registered Agent of LIGHTHOUSE HOME INSPECTIONS, INC. hereby accepts such designation and is familiar with, and accepts, the obligations of such position, as provided in Florida Statutes §607.0505.

BY: 
GRACE MALLORY, Registered Agent

Date: January 31, 2002

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