

A 03000092879

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

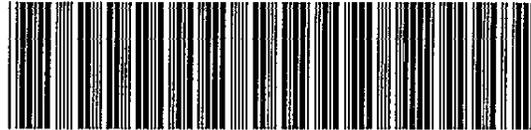
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



300022304123

08/20/03--01054--001 **78.75

2003 AUG 20 PM 1:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

08-25-23
B

ANA GOMEZ-MALLADA
ATTORNEY AND COUNSELLOR AT LAW

August 18, 2003

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

Dear Sir or Madame:

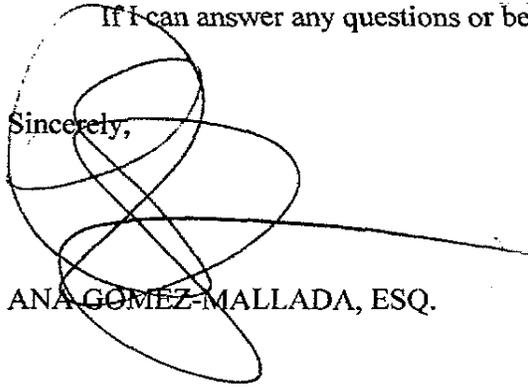
Please accept for filing as a Florida corporation the enclosed Articles of Incorporation for the LIGHTHOUSE POINT RESOURCE GROUP, INCORPORATED as well as a Registered Agent Designation therefor.

I have enclosed a check in the amount of \$78.75 to cover the following fees:

Filing Fees	\$ 35.00
Registered Agent Designation	35.00
Certified Copy (optional)	8.75
TOTAL	\$ 78.75

If I can answer any questions or be of service, please do not hesitate to call on me.

Sincerely,



ANA GOMEZ-MALLADA, ESQ.

FILED

2009 AUG 20 PM 1:24

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
LIGHTHOUSE POINT RESOURCE GROUP, INCORPORATED

ARTICLE I. CORPORATE NAME.

The name of this corporation is LIGHTHOUSE POINT RESOURCE GROUP, INCORPORATED.

ARTICLE II. PRINCIPAL OFFICE.

The principal place of business and mailing address of this corporation 3911 NE 27th. Terrace, Lighthouse Point, Florida 33064.

ARTICLE III PURPOSE

The purpose of this corporation is to engage in any lawful business.

ARTICLE IV. CAPITAL STOCK.

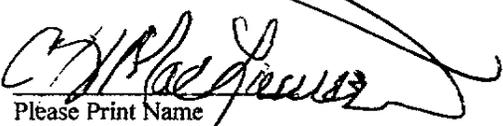
The number of shares of stock that this corporation is authorized to have outstanding is 100 shares.

ARTICLE V. REGISTERED AGENT AND OFFICE.

The name and address of the initial registered agent are Ana Gomez-Mallada, Esq., 4911 NE 27th. Terrace, Lighthouse Point, Florida 33074.

ARTICLE VI. INCORPORATOR.

The name and street address of the incorporator to these articles of incorporator is Cynthia H. MacLaurin, 4911 NE 27th. Terrace, Lighthouse Point, Florida 33064.



Please Print Name
President/Director

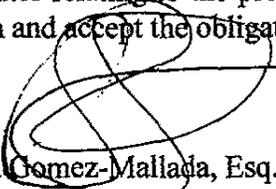
DESIGNATION AND ACCEPTANCE OF REGISTERED AGENT

Pursuant to the provisions of FS 607.0501, 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 LIGHTHOUSE POINT RESOURCE GROUP
2. The name of the Registered Agent is Ana Gomez-Mallada, Esq.
3. The address of the registered agent/registered office is 4911 NE 27th. Terrace, Lighthouse Point, Florida 33064.

ACCEPTANCE

Having been named as registered agent and designated to accept service of process for the above named corporation, 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.


Ana Gomez-Mallada, Esq.
By: REGISTERED AGENT
Date: August 18, 2003

2003 AUG 20 PM 1:24
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA