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(Address)

(Address)

(City/State/Zip/Phone #)

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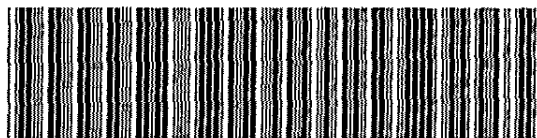
(Business Entity Name)

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TALLAHASSEE, FLORIDA

04 JUN -3 PM 3:30

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TA 6/9/04

## TRANSMITTAL LETTER

Department of State  
Division of Corporations  
PO Box 6327  
Tallahassee, FL 32314

Subj: LIGHTHOUSE PROPERTY INVESTORS, INC.

Enclosed are an original and one (!) copy of the articles of incorporation and a check in the amount of \$78.75, which represents the filing fee and a Certification copy.

From: FRANK CALTABIANO  
4680 N. ANDREWS AVE.  
FORT LAUDERDALE, FL 33309

Should you require additional information or encounter a problem with these articles, please contact my Accountant:

Mr. Kendall Ropp  
Tel: 954 491 7876

  
FRANK CALTABIANO, REGISTERED AGENT

# LIGHTHOUSE PROPERTY INVESTORS, INC.

ARTICLE I: The name of the corporation shall be: Lighthouse Property Investors, Inc.

ARTICLE II: The principal place of business and mailing address of the corporation is: 1827 Ironwood Court  
Venice, Florida 34293

ARTICLE III: The number of shares of stock that this corporation shall issue  
Are five hundred (500) shares.

ARTICLE IV: The name and address and title of the Officers are:

Frank Caltabiano,                      President  
4680 North Andrews Ave  
Fort Lauderdale, Fl 33309

Georgeanne Dobitsch                  Secretary/Treasurer  
1827 Ironwood Court  
Venice, Fl 34293

ARTICLE V: The name and address of the initial Registered Agent of the corporation is: Frank Caltabiano  
4680 N. Andrews Ave  
Ft. Lauderdale, Fl 33309  
and his acceptance of the responsibilities pursuant to Chapter 607 and 621 of the Florida Statutes is hereby reflected:

ARTICLE VI: This corporation shall be entitled to engage in any business within the state of Florida, the United States of America as is acceptable to prevailing law as to make it legal and binding within any such law.

ARTICLE VII:                      The effective date of this corporation shall be the same date as the file date of the state of Florida.

ARTICLE VIII:                    The Incorporator of these articles hereby signs these articles as required by Florida law:

SECRET  
FALLAHIA STREET, FLORIDA

04 JUN -8 PM 3:30

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Frank Caltabiano  
FRANK CALTABIANO

Signed in the presence of a Notary Public whose seal and signature appears herein:

Gabriela Botofan GABRIELA BOTOFAN  
NOTARY PUBLIC (SEAL)  
6/4/04

