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Lighthouse Key Management, Inc.

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**ARTICLES OF INCORPORATION
OF
LIGHTHOUSE KEY MANAGEMENT, INC.**

THE UNDERSIGNED, acting as sole incorporator of **LIGHTHOUSE KEY MANAGEMENT, INC.** under Chapter 607 of the Florida Statutes, hereby adopts the following Articles of Incorporation for such corporation:

**ARTICLE I
NAME**

The name of the corporation is **LIGHTHOUSE KEY MANAGEMENT, INC.**

**ARTICLE II
SHARES**

The number of shares which the corporation shall have authority to issue is Ten Thousand (10,000), consisting of a single class of common stock, one cent (\$.01) par value per share.

**ARTICLE III
PRINCIPAL OFFICE**

The address of the Principal Office of the corporation is 2359 Beville Road, Daytona Beach, Florida 32119. The location of the Principal Office shall be subject to change as may be provided in bylaws duly adopted by the Corporation.

**ARTICLE IV
MAILING ADDRESS**

The mailing address of the corporation is 2359 Beville Road, Daytona Beach, Florida 32119.

**ARTICLE V
INITIAL REGISTERED OFFICE AND AGENT**

The address of the initial Registered Office of the corporation is 2359 Beville Road, Daytona Beach, Florida 32119, and the initial Registered Agent at such address is J. Andrew Hagan.

**ARTICLE VI
INCORPORATOR**

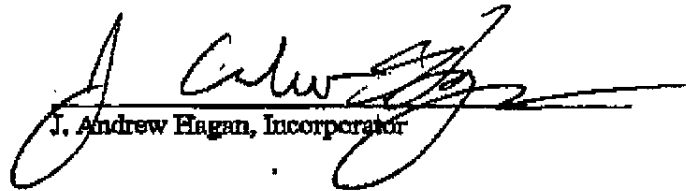
The name and address of the sole incorporator of the corporation is J. Andrew Hagan, 2359 Beville Road, Daytona Beach, Florida 32119.

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IN WITNESS WHEREOF, these Articles have been signed by the undersigned, incorporator this 10th day of August, 2004.


J. Andrew Hagan, Incorporator

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**ACCEPTANCE OF APPOINTMENT
BY INITIAL REGISTERED AGENT**

THE UNDERSIGNED, an individual resident of the State of Florida, having been named in Article V of the foregoing Articles of Incorporation as initial Registered Agent at the office designated therein, hereby accepts such appointment and agrees to act in such capacity. The undersigned hereby states that he is familiar with, and hereby accepts, the obligations set forth in Section 607.0505, Florida Statutes, and the undersigned will further comply with any other provisions of law made applicable to him as Registered Agent of the corporation.

DATED, this 10th day of August, 2004.


J. Andrew Hagan

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