

**Electronic Articles of Incorporation
For**

P05000108237
FILED
August 03, 2005
Sec. Of State
jshivers

LIGHTHOUSE INSURANCE, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

LIGHTHOUSE INSURANCE, INC.

Article II

The principal place of business address:

2436 N. FEDERAL HIGHWAY
LIGHTHOUSE POINT, FL. US 33064

The mailing address of the corporation is:

2436 N. FEDERAL HIGHWAY
LIGHTHOUSE POINT, FL. US 33064

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

100 @ \$1.00 PAR VALUE

Article V

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

GUILLERMO DE LA ROSA
740 SE 22 AVE
POMPANO BEACH, FL. 33062

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

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Registered Agent Signature: GUILLERMO DE LA ROSA

Article VI

The name and address of the incorporator is:

GUILLERMO DE LA ROSA
740 SE 22 AVE

POMPANO BEACH, FL 33062

Incorporator Signature: GUILLERMO DE LA ROSA

Article VII

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

Title: P
GUILLERMO DE LA ROSA
740 SE 22 AVE
POMPANO BEACH, FL. 33062 US

Title: SEC
MARLENE DE LA ROSA
740 SE 22 AVE
POMPANO BEACH, FL. 33062 US

Title: SEC
THERESA PANTOJA
2436 N FEDERAL HIGHWAY
LIGHTHOUSE POINT, FL. 33064 US

Article VIII

The effective date for this corporation shall be:

08/03/2005