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SECRETARY OF STATE  
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FLORIDA PROFIT CORPORATION OR P.A.

lighthouse - investments, inc.

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## FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

September 27, 2005

EMPIRE CORPORATE KIT COMPANY

SUBJECT: LIGHTHOUSE - INVESTMENTS, INC.  
REF: W05000044589

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Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

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**ARTICLES OF INCORPORATION  
OF  
LIGHTHOUSE INVESTMENTS SOLUTIONS, INC.**

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TALLAHASSEE, FLORIDA

THIS CORPORATION, is submitted for the purpose of becoming a corporation under the laws of the State of Florida, by and under the provisions of the Statutes of the State of Florida, providing for the formation, liability, rights, privileges and immunities of a corporation for profit.

**ARTICLE I**

The name of this corporation shall be LIGHTHOUSE INVESTMENTS SOLUTIONS, INC.

**ARTICLE II**

The principal place of business of this corporation shall be 1300 SW 10<sup>th</sup> Street, Building A, Suite 1, Delray Beach, FL 33444, with the privilege of having branch offices at other places within or without the State of Florida, and within or without the United States of America.

**ARTICLE III**

The general nature of the business and the objects and purposes to be transacted and carried on are to do any and all things herein mentioned as fully and to the same extent as natural persons might or could do in any part of the world, including real estate brokerage and other legal business. The purpose of the corporation is to engage in any lawful activity or act for which the corporation may be organized under the general Corporation Laws of the State of Florida.

**ARTICLE IV**

The authorized capital stock of the corporation shall be One Hundred (100) shares with One (\$1.00) Dollar par value.

All of said stock shall be payable in cash, property, labor or services at a just valuation to be fixed by the Board of Directors at a meeting called for that purpose; property, labor or services

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may be purchased or paid for with the capital stock at a just valuation to be fixed by the Board of Directors at a meeting called for that purpose.

#### ARTICLE V

The corporation shall have a perpetual existence unless sooner dissolved according to law.

#### ARTICLE VI

The number of directors of this corporation shall be not less than one (1) nor more than nine (9). The directors shall be elected by the stockholders and said directors may be removed from office by action of the stockholders as provided by the Florida Statutes and any amendments thereto or any By-Law.

#### ARTICLE VII

The names and post office addresses of the first Board of Directors of this corporation, who shall hold office for the first year or until their successors are chosen shall be:

Kathleen C. Hardesty President/Secretary	1300 SW 10 <sup>th</sup> Street, Building A, Suite 1 Delray Beach, FL 33444
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John W. Hardesty Vice President/Treasurer	1300 SW 10 <sup>th</sup> Street, Building A, Suite 1 Delray Beach, FL 33444
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#### ARTICLE VIII

The names and post office addresses of the Incorporator(s) of this corporation is/are:

Kathleen C. Hardesty	1300 SW 10 <sup>th</sup> Street, Building A, Suite 1 Delray Beach, FL 33444
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#### ARTICLE IX

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed to them by the stockholders and approved at a stockholder's meeting by a majority of the stock entitled to vote thereon unless

that a certain amendment to these Articles of Incorporation be made.

IN WITNESS WHEREOF, I/we, the undersigned, being the original subscriber(s) and incorporator(s) of the foregoing corporation, do hereby certify that the foregoing constitutes the provisions and charter of the above corporation.

*Kathleen C. Hardesty*  
Kathleen C. Hardesty

STATE OF FLORIDA

COUNTY OF BROWARD

BEFORE ME, the undersigned authority, personally appeared KATHLEEN C. HARDESTY, who is personally known to me (or produced FLORIDA LICENSE as identification) and is known to me to be the person described in and who executed and subscribed to the foregoing Articles of Incorporation, and acknowledged that the foregoing Articles of Incorporation were executed and subscribed to for the purposes therein expressed. Affiant did (did not) take an oath.

SWORN TO and SUBSCRIBED before me this 26 day of September, 2005.

*Janet Kay Jewell*

NOTARY PUBLIC  
Janet Kay Jewell  
Commission #DD161374  
Expires: Dec 02, 2006  
Bonded Through  
Atlantic Bonding Co., Inc.

My Commission Expires:



Janet Kay Jewell  
Commission #DD161374  
Expires: Dec 02, 2006  
Bonded Through  
Atlantic Bonding Co., Inc.



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**CERTIFICATE - DESIGNATING REGISTERED AGENT OR  
REGISTERED OFFICE FOR SERVICE OF PROCESS  
WITHIN THE STATE OF FLORIDA**

In compliance with Chapter 607.037, Florida Statutes, the following is submitted:

First - that LIGHTHOUSE INVESTMENTS SOLUTIONS, INC. with its principal place of business at 1300 SW 10<sup>th</sup> Street, Building A., Suite 1, Delray Beach, Florida, 33444, has named

KATHLEEN C. HARDESTY

(Registered Agent)

located at: 1300 SW 10<sup>th</sup> Street, Bldg. A., Suite 1, City of Delray Beach, State of Florida 33444  
(Street address and number of building, Post Office Box address is not acceptable)

The street address of the registered office and the street address of the business office of the registered agent are the same.

SIGNATURE:

*Kathleen C. Hardesty*  
(Registered Agent)

DATE:

September 26, 2005

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TALLAHASSEE, FLORIDA

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