

**Electronic Articles of Incorporation
For**

P06000071128
FILED
May 19, 2006
Sec. Of State
Ipoole

LIGHTHOUSE KEY HOMES, 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 KEY HOMES, INC.

Article II

The principal place of business address:

19780 EARLWOOD DRIVE
JUPITER, FL. 33458

The mailing address of the corporation is:

19780 EARLWOOD DRIVE
JUPITER, FL. 33458

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:

2000 SHARES ISSUED @ .01 PAR VALUE

Article V

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

VERNON T ATREIDIS
19780 EARLWOOD DRIVE
JUPITER, FL. 33458

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

P06000071128
FILED
May 19, 2006
Sec. Of State
Ipole

Registered Agent Signature: VERNON ATREIDIS

Article VI

The name and address of the incorporator is:

K. WALSH
101INCORPORATE.COM, INC.
173 N. MAIN STREET, SUITE 400
SAYVILLE, NY 11782

Incorporator Signature: K. WALSH

Article VII

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

Title: P/T
JENNIFER R ATREIDIS
19780 EARLWOOD DRIVE
JUPITER, FL. 33458

Title: S
JENNIFER R ATREIDIS
19780 EARLWOOD DRIVE
JUPITER, FL. 33458

Title: VP/D
VERNON ATREIDIS
19780 EARLWOOD DRIVE
JUPITER, FL. 33458