

**Electronic Articles of Incorporation
For**

P09000065931
FILED
August 05, 2009
Sec. Of State
wcunningham

LIGHTHOUSE LANDS, 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 LANDS, INC.

Article II

The principal place of business address:
15299 LAGUNA HILLS DRIVE
FORT MYERS, FL. 33908

The mailing address of the corporation is:
15299 LAGUNA HILLS DRIVE
FORT MYERS, FL. 33908

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:
1000

Article V

The name and Florida street address of the registered agent is:
MOIZ ALI
15299 LAGUNA HILLLS DRIVE
FORT MYERS, FL. 33908

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

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Registered Agent Signature: MOIZ ALI

Article VI

The name and address of the incorporator is:

MOIZ ALI
15299 LAGUNA HILLS DRIVE
FORT MYERS, FLORIDA 33908

Incorporator Signature: MOIZ ALI

Article VII

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

Title: P
MOIZ ALI
15299 LAGUNA HILLS DRIVE
FORT MYERS, FL. 33908 US