

**Electronic Articles of Incorporation
For**

P10000002646
FILED
January 08, 2010
Sec. Of State
tburch

LIGHTHOUSE 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 HOMES, INC.

Article II

The principal place of business address:

15299 LAGUNA HILLS DRIVE
FORT MYERS, FL. US 33908

The mailing address of the corporation is:

15299 LAGUNA HILLS DRIVE
FORT MYERS, FL. US 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 HILLS DRIVE
FORT MYERS, FL. 33908

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

P1000002646
FILED
January 08, 2010
Sec. Of State
tburch

Registered Agent Signature: MOIZ ALI

Article VI

The name and address of the incorporator is:

MOIZ ALI
15299 LAGUNA HILLS DRIVE

FORT MYERS, FLORIDA

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

Article VIII

The effective date for this corporation shall be:

01/08/2010