

**Electronic Articles of Incorporation  
For**

P12000032273  
FILED  
April 04, 2012  
Sec. Of State  
psmith

LIGHTHOUSE INTERNATIONAL TRADING CORP.

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 INTERNATIONAL TRADING CORP.

**Article II**

The principal place of business address:

2520 CORAL WAY  
# 2009  
CORAL GABLES, FL. 33145

The mailing address of the corporation is:

2520 CORAL WAY  
# 2009  
CORAL GABLES, FL. 33145

**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:

100,000

**Article V**

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

CONNIE E SALTOS  
2520 CORAL WAY  
# 2009  
CORAL GABLES, FL. 33145

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

Registered Agent Signature: CONNIE SALTOS

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## Article VI

The name and address of the incorporator is:

CONNIE SALTOS  
2520 CORAL WAY  
# 2009  
CORAL GABLES, FL.33145

Electronic Signature of Incorporator: CONNIE SALTOS

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

## Article VII

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

Title: P  
CONNIE E SALTOS  
2520 CORAL WAY SUITE # 2009  
CORAL GABLES,, FL. 33145 US

Title: VP  
JOSE N CARLO  
2520 CORAL WAY SUITE # 2009  
CORAL GABLES, FL. 33145 US