

**Electronic Articles of Incorporation  
For**

P12000070931  
FILED  
August 17, 2012  
Sec. Of State  
jshivers

LIGHTHOUSE POINT MANAGEMENT SERVICES, 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 POINT MANAGEMENT SERVICES, INC.

**Article II**

The principal place of business address:

15350 TALL OAK AVENUE  
DELRAY BEACH, FL. 33446

The mailing address of the corporation is:

15350 TALL OAK AVENUE  
DELRAY BEACH, FL. 33446

**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:

HENRY DEAN, PA  
220 GEORGE BUSH BLVD.  
DELRAY BEACH, FL. 33444

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

Registered Agent Signature: HENRY DEAN, CPA

P12000070931  
FILED  
August 17, 2012  
Sec. Of State  
jshivers

## Article VI

The name and address of the incorporator is:

HENRY DEAN, CPA  
15350 TALL OAK AVE.

DELRAY BEACH, FL 33444

Electronic Signature of Incorporator: HENRY DEAN, CPA

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  
CLEOPATRA DEAN  
15350 TALL OAK AVE  
DELRAY BEACH, FL. 33446 US

## Article VIII

The effective date for this corporation shall be:

08/15/2012