

**Electronic Articles of Incorporation
For**

P18000094941
FILED
November 16, 2018
Sec. Of State
tscott

LIGHTHOUSE INVESTMENT REALTY, 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 INVESTMENT REALTY, INC.

Article II

The principal place of business address:

7679 MISTY LAKE PLACE
JUPITER, FL. US 33458

The mailing address of the corporation is:

7679 MISTY LAKE PLACE
JUPITER, FL. US 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:

100

Article V

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

STEPHEN F ROGERS
7679 MISTY LAKE PLACE
JUPITER, FL. 33458

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

Registered Agent Signature: STEPHEN F ROGERS

Article VI

The name and address of the incorporator is:

STEPHEN F ROGERS
7679 MISTY LAKE PLACE

JUPITER, FL 33458

Electronic Signature of Incorporator: STEPHEN F ROGERS

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
STEPHEN F ROGERS
7679 MISTY LAKE PLACE
JUPITER, FL. 33458 US

Title: VP
PENNY A ROGERS
7679 MISTY LAKE PLACE
JUPITER, FL. 33458 US

Article VIII

The effective date for this corporation shall be:

11/15/2018