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SCOT K. FASSOLD, SR.

Fort Pierce, Florida 34947 (772) 216-4192 bakerch3@yahoo.com

May 25, 2004

Florida Department of State Division of Corporations Post Office Box 6327 Tallahassee, FL 32314

Re: Articles of Incorporation

Dear Sir or Madam:

Enclosed please find the necessary documents for the corporate registration of A Lighthouse Building Contractors, Inc., along with a check in the amount of \$105.00 70 for the filing fee and any other required costs.

Also enclosed is a photocopy of these corporate documents. Please return this to me with the filing date stamped on it, together with any other information you commonly provide to new incorporators at the address above.

Please contact me at the above address if you require anything further. My daytime telephone number is (772) 359-4028.

Thank you in advance for your assistance in this matter.

Fassoll

Scot K. Fassold, Sr.

President

SKF/cf

Enclosures

STATE OF FLORIDA

ARTICLES OF INCORPORATION FLORIDA STOCK CORPORATION OF A LIGHTHOUSE BUILDING CONTRACTORS, INC.

A BUSINESS/STOCK CORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit), the undersigned would state:

ARTICLE I NAME

The name of the corporation shall be:

A LIGHTHOUSE BUILDING CONTRACTORS, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is: (include the street address of the initial principal office and, if different, the mailing address of the corporation)

212 Deerwood Lane, Fort Pierce, Florida 34947

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

To construct buildings.

ARTICLE IV SHARES

The number (and classes, if any) of shares the corporation is authorized to issue is (are):

Number of shares authorized

1

Class(es)

Par Value

04 JUN | 7 PH |: 51

SECRETARY OF STREET

ARTICLE V INITIAL OFFICERS/DIRECTORS

The name(s) and address(es) of the initial officers and directors are:

Directors

Name

Address

Scot K. Fassold, Sr. Chrystal Baker Fassold Bethany Ann Morales 212 Deerwood Lane, Fort Pierce, FL 34947 212 Deerwood Lane, Fort Pierce, FL 34947 212 Deerwood Lane, Fort Pierce, FL 34947

Officers

President:

Scot K. Fassold, Sr.

Name

212 Deerwood Lane

Fort Pierce, Florida 34947

Secretary/Treasurer:

Chrystal Baker Fassold

Name

212 Deerwood Lane

Fort Pierce, Florida 34947

Vice-President:

Chrystal Baker Fassold

Name

212 Deerwood Lane

Fort Pierce, Florida 34947

ARTICLE VI REGISTERED AGENT

The name and Florida street address registered agent are:

Scot K. Fassold, Sr. 212 Deerwood Lane Fort Pierce, FL 34947

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Scot K. Fassold, Sr. 212 Deerwood Lane Fort Pierce, Florida 34947

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

Signature/Registered Agent

Date

Signature/Incorporator

Date

Articles prepared by:

Lighthouse Paralegal & Secretarial Services

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