

**Electronic Articles of Incorporation
For**

P14000001659
FILED
January 06, 2014
Sec. Of State
tchang

166H LIGHTHOUSE POINT HOLDING 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:

166H LIGHTHOUSE POINT HOLDING CORP.

Article II

The principal place of business address:

4500 N. FEDERAL HIGHWAY
#166H
LIGHTHOUSE POINT, FL. 33064

The mailing address of the corporation is:

4500 N. FEDERAL HIGHWAY
#166H
LIGHTHOUSE POINT, FL. US 33064

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:

60 NO PAR VALUE

Article V

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

JOSEPH ABDENOUR
4500 N. FEDERAL HIGHWAY
#166H
LIGHTHOUSE POINT, FL. 33064

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

Registered Agent Signature: JOSEPH ABDENOUR

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Article VI

The name and address of the incorporator is:

JODY V. CROWLEY
283 WASHINGTON AVE.

ALBANY, NY 12206

Electronic Signature of Incorporator: JODY V. CROWLEY

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, D
JOSEPH ABDENOUR
31 COZINE ROAD
CENTER MORICHES, NY. 11934 US

Title: VP D
DONALD ROSE JR.
114 MIRAMAR
PATCHOGUE, NY. 11772 US