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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

7/16
7/13/07
7/13/07

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Lighthouse Consulting Group
(Name of corporation - must include suffix)

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida," "Certificate of Existence," and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Mark Amaral

(Name of Person)

Lighthouse Consulting Group

(Firm/Company)

50 Water St.

(Address)

Warren, RI 02885

(City/State and Zip code)

For further information concerning this matter, please call:

Kayce Florio

(Name of Person)

at (401) 247-0313

(Area Code & Daytime Telephone Number)

STREET/COURIER ADDRESS:

New Filing Section
Division of Corporations
Clifton Building
266 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:

New Filing Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Enclosed is a check for the following amount:



\$70.00 Filing Fee



\$78.75 Filing Fee &
Certificate of Status



\$78.75 Filing Fee &
Certified Copy



\$87.50 Filing Fee,
Certificate of Status &
Certified Copy



FLORIDA DEPARTMENT OF STATE
Division of Corporations

July 3, 2007

MARK AMARAL
50 WATER ST
WARREN, RI 02885

SUBJECT: LIGHTHOUSE CONSULTING GROUP
Ref. Number: W07000031174

We have received your document for LIGHTHOUSE CONSULTING GROUP and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name of your corporation is not available in Florida. An out-of-state corporation whose name is not available must adopt an alternate corporate name for use in Florida. The alternate corporate name must contain "Incorporated," "Company," "Corporation," "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp." Please enter the alternate corporate name in the space provided in number one of the application.

Simply adding "of Florida" or "Florida" to the end of a name is not acceptable.

The document must have original signatures.

The corporate name must contain a suffix that will clearly indicate that it is a corporation. Such suffixes include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6955.

Suzanne Hawkes
Document Specialist

Letter Number: 907A00042787

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA**

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

1. LIGHTHOUSE CONSULTING GROUP, INC.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Ltd.," "Co.," or "Corp.")

X LIGHTHOUSE CONSULTING GROUP OF Rhode Island, Inc.
(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Rhode Island 3. 22-3847282
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. January 10, 2002 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. /
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 50 Water Street, Warren, RI 02885
(Principal office address)

Same
(Current mailing address)

8. Management Consulting Group - Manage Workshops for FL DEP
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: Elizabeth Jane Devlin

Office Address: 506 South Melville Ave

Tampa, Florida 33606
(City) (Zip code)

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07 JUN 29 AM 8:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

X Elizabeth J. Devlin
(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Mark Amaral

Address: 13 Winter St.
Rehoboth, MA 02769

Vice President: Gerry McKenna

Address: 14 Lorsom Lane,
Rehoboth, MA 02769

Secretary: Mark Amaral

Address: 13 Winter St., Rehoboth, MA 02769

Treasurer: Gerry McKenna

Address: 14 Lorsom Lane, Rehoboth, MA 02769

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13.  _____

(Signature of Director or Officer listed in number 12 of the application)

14. Mark Amaral, President

(Typed or printed name and capacity of person signing application)

FILED
07 JUN 28 AM 8:28
TALLAHASSEE, FLORIDA
SECRETARY OF STATE



State of Rhode Island and Providence Plantations

A. Ralph Mollis

Secretary of State

FILED
07 JUN 29 AM 8:29
SECRETARY OF STATE
PROVIDENCE, RHODE ISLAND

The Office of the Secretary of State of the State of Rhode Island and Providence Plantations, HEREBY CERTIFIES, that

Lighthouse Consulting Group, Inc.

a Rhode Island corporation, filed articles of incorporation in this office on the 10th day of January, 2002; and

IT IS FURTHER CERTIFIED that as of this date said corporation is duly organized and existing under and by virtue of the laws of the State of Rhode Island and is in good standing according to the records of this office.

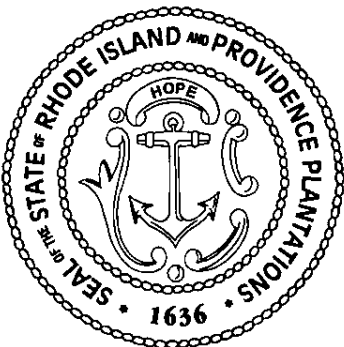
SIGNED AND SEALED this twenty-first
day of June, A.D. 2007.

A. Ralph Mollis

Secretary of State

BY

Jeanne-Marie Sinisi





State of Rhode Island and Providence Plantations

A. Ralph Mollis

Secretary of State

The Office of the Secretary of State of the State of Rhode Island and Providence Plantations, HEREBY CERTIFIES, that

Lighthouse Consulting Group, Inc.

a Rhode Island corporation, filed articles of incorporation in this office on the tenth day of January, A.D., 2002; and

IT IS FURTHER CERTIFIED that as of this date said corporation is duly organized and existing under and by virtue of the laws of the State of Rhode Island.

SIGNED AND SEALED this twentieth-second day of June, A.D. 2007.

A. Ralph Mollis

Secretary of State

BY *Jeanne-Marie Syon*



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07 JUN 29 AM 8:29
SECRETARY OF STATE
PROVIDENCE, RHODE ISLAND