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OF COUNSEL:
PAUL J. NICOLETTI, P.A.
BLOCK & COLUCCI, P.A.
LAW OFFICES OF LAWRENCE W. DUFFY

April 3, 2002

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Florida Department of State
Division of Corporations
409 East Gaines Street
Tallahassee, FL 32399

Re: Lighthouse Development & Investment Group, LLC

To Whom It May Concern:

L02-8197

Enclosed please find the following documents in the above referenced matter:

1. Original and one copy Articles of Organization for Lighthouse Development & Investment Group, LLC.
2. Check number 1674 in the amount of \$125.00, representing your filing fee and registered agent fee.
3. Stamped self-addressed envelope for your returning the copy of the Articles date stamped to our office.

Should you have any questions please feel free to contact our office.

Very truly yours,



Regina Holley
Legal Assistant to M. Chris Edwards, Esq.

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DIVISION OF CORPORATIONS
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ARTICLES OF ORGANIZATION

OF

LIGHTHOUSE DEVELOPMENT & INVESTMENT GROUP, LLC

The undersigned, for the purpose of forming a limited liability company under the Florida Limited Liability Company Act, F.S. Chapter 608, hereby makes, acknowledges, and files the following Articles of Organization.

ARTICLE I - NAME

The name of the limited liability company shall be **LIGHTHOUSE DEVELOPMENT & INVESTMENT GROUP, LLC** ("Company").

ARTICLE II - ADDRESS

The mailing address and street address of the principal office of the Company shall be 4411 Beacon Circle, Suite 4, West Palm Beach, FL 33407.

ARTICLE III - DURATION

The Company shall commence its existence on the date the Articles of Organization are filed by the Florida Department of State. The Company's existence shall be perpetual unless the Company is earlier dissolved as provided in the Operating Agreement.

ARTICLE IV - REGISTERED OFFICE AND AGENT

The name and street address of the registered agent of the Company in the state of Florida is **BRIAN G. EDWARDS**, 4411 Beacon Circle, Suite 4, West Palm Beach, FL 33407.

ARTICLE V - MANAGEMENT

The Company shall be managed by its members in accordance with the Operating Agreement adopted by the members for the management of the business and affairs of the Company. The Operating Agreement may contain any provisions for the regulation and management of the affairs of the Company not inconsistent with law or these Articles of Organization.

IN WITNESS WHEREOF, the undersigned initial member has made and subscribed these Articles of Organization at Jupiter, Florida, on this 1 day of April 2002.

By: Brian G. Edwards
Brian G. Edwards, President of Certain Terms, Inc., as a
member of Lighthouse Development & Investment Group, LLC

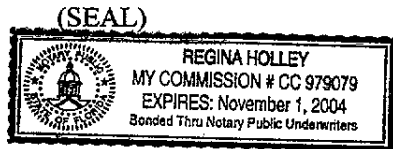
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STATE OF FLORIDA)
COUNTY OF PALM BEACH)

Sworn to and subscribed before me this 1 day of April, 2002, by **Brian G. Edwards**, as President of Certain Terms, Inc., who is personally known to me or who has produced a Driver's License as identification, and who did not take an oath.



NOTARY PUBLIC, State of Florida
My Commission expires:



ACCEPTANCE OF REGISTERED AGENT

The undersigned, being the person named in the Articles of Organization of **LIGHTHOUSE DEVELOPMENT & INVESTMENT, LLC** as the registered agent of this limited liability company, hereby consents to accept service of process for the above stated Company at the place designated in the Articles of Organization, and accepts the appointment as registered agent and agrees to act in this capacity. The undersigned further agrees to comply with the provisions of all statutes relating to the proper and complete performance of his or her duties, and is familiar with and accepts the obligations of the position of registered agent.



BRIAN G. EDWARDS
Registered Agent

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