

**Electronic Articles of Incorporation
For**

N06000004815
FILED
May 02, 2006
Sec. Of State
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LIBERTY LIGHTHOUSE, INC.

The undersigned incorporator, for the purpose of forming a Florida not-for-profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

LIBERTY LIGHTHOUSE, INC.

Article II

The principal place of business address:

306 CIRCLE PARK DRIVE
SEBRING, FL. 33870

The mailing address of the corporation is:

P.O. BOX 126
DANIA BEACH, . 33004

Article III

The specific purpose for which this corporation is organized is:

TO ENHANCE AND PROMOTE THE GENERAL WELFARE IN SOME
PARTICULAR KIND OR CLASS OF ACTIVITY WHICH ARE PROPERLY
ORGANIZED UNDER FLORIDA LAW AND TO ENGAGE IN ANY OTHER ACTS
THAT ARE PERMITTED BY LAW. □□□□

Article IV

The manner in which directors are elected or appointed is:

APPOINTED BY INCORPORATOR

Article V

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

DOMENIC J LOMBARDO
1850 S. OCEAN DRIVE
3702
HALLANDALE, FL. 33009

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

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Registered Agent Signature: DOMENIC LOMBARDO

Article VI

The name and address of the incorporator is:

DOMENIC LOMBARDO
1850 S. OCEAN DRIVE
3702
HALLANDALE, FLORIDA 33009

Incorporator Signature: DOMENIC LOMBARDO

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
DOMENIC J LOMBARDO
1850 S. OCEAN DRIVE, STE. 3702
HALLANDALE, FL. 33009

Title: VP
DOMENIC J LOMBARDO
1850 S. OCEAN DRIVE, STE. 3702
HALLANDALE, FL. 33009

Title: T
DOMENIC J LOMBARDO
1850 S. OCEAN DRIVE, STE. 3702
HALLANDALE, FL. 33009

Title: S
DOMENIC J LOMBARDO
1850 S. OCEAN DRIVE, STE. 3702
HALLANDALE, FL. 33009

Article VIII

The effective date for this corporation shall be:

05/02/2006