Electronic Articles of Incorporation For

N13000007205 FILED August 09, 2013 Sec. Of State mdickey

HOPE LIGHTHOUSE FOUNDATION, INC.

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

Article I

The name of the corporation is:

HOPE LIGHTHOUSE FOUNDATION, INC.

Article II

The principal place of business address:

18520 NW 67TH AVE 357 MIAMI, FL. 33015

The mailing address of the corporation is:

18520 NW 67TH AVE 357 MIAMI, FL. 33015

Article III

The specific purpose for which this corporation is organized is:

TO ASSIST INDIVIDUALS WHO ARE AMPUTEE'S WITH VARIOUS RESOURCES, ASSISTANCE AND GENERAL INFORMATION AS WELL AS ASSISTING INDIVIDUAL WHO ARE DEALING WITH VARIOUS DISEASES.

Article IV

The manner in which directors are elected or appointed is:

AS PROVIDED FOR IN THE BYLAWS.

Article V

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

MICHAEL GALVEZ 18520 NW 67TH AVE 357 MIAMI, FL. 33015

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

Registered Agent Signature: MICHAEL GALVEZ

Article VI

The name and address of the incorporator is:

KAREEN MILLS PO BOX 245364

PEMBROKE PINES FL 33024

Electronic Signature of Incorporator: KAREEN MILLS

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 MICHAEL GALVEZ 18520 NW 67TH AVE #357 MIAMI, FL. 33015 US

Title: V GABRIEL GALVEZ 18520 NW 67TH AVE #357 MIAMI, FL. 33015 US

Title: M CABALLERO LAZARO 18520 NW 67TH AVE #357 MIAMI, FL. 33015 US

Article VIII

The effective date for this corporation shall be:

08/05/2013

N13000007205 FILED August 09, 2013 Sec. Of State mdickey