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TRANSMITTAL LETTER

FILED

00 APR 28 AM 9: 53

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: Lighthouse Strategies, Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

400003229244--9
-04/28/00--01087--003
*****87.50 *****87.50

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

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

ADDITIONAL COPY REQUIRED

FROM: Dawn M. Oliva'dia
Name (Printed or typed)

8677 Vesta Terrace
Address

Orlando FL 32825
City, State & Zip

(407)841-6930
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

RH 5/1/00 ✓

STATE OF
FLORIDA
ARTICLES OF INCORPORATION
OF
LIGHTHOUSE eStrategies, INC.
A BUSINESS/STOCK CORPORATION

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The name of the corporation is Lighthouse eStrategies, Inc.

The business and mailing address of the corporation is 8677 Vesta Terrace, Orlando, FL 32825.

The duration of the corporation is perpetual.

The corporation has been organized to transact any and all lawful business for which corporations may be incorporated in this state.

The aggregate number of shares which the corporation shall have the authority to issue is 10,000 and the par value of each shall be zero.

The number of directors constituting the initial board of directors of the corporation is two, and their names and addresses are:

Carlos Olivardia, President – 8677 Vesta Terrace, Orlando FL 32825
Dawn M. Olivardia, Secretary/Treasurer – 8677 Vesta Terrace, Orlando, FL 32825

The location and street address of the initial registered office is 8677 Vesta Terrace, Orlando, FL 32825, Orange County and the name of its initial registered agent at such address is Dawn M. Olivardia.

The name and address of each incorporator:

Carlos Olivardia – 8677 Vesta Terrace, Orlando, FL 32825
Dawn M. Olivardia – 8677 Vesta Terrace, Orlando, FL 32825

In witness thereof, the undersigned incorporators have executed these articles of incorporation this 4th day of April, 2000.

Marcus Michael
Witness

Dawn M. Olivardia
Incorporator

Kathleen Wolgemuth
Witness

[Signature]
Incorporator

State of Florida
County of Orange

On April 4, 2000, the above persons appeared before me, a notary public and are personally known or proved to me to be the persons whose names are subscribed to the above instrument who acknowledge that he/she executed the instrument.

M. Janet Smith
Notary

M. JANET SMITH
Notary Public, State of Florida
My comm. expires Nov. 21, 2000
Comm. No. CC603095

This document prepared by:

Dawn M. Olivardia, 8677 Vesta Terrace, Orlando, FL 32825

Consent of Appointment by the Registered Agent

I, Dawn M. Olivardia, hereby give my consent to serve as the registered agent for Lighthouse eStrategies, Inc. Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, 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 relating to the proper and complete performance of my duties, and am familiar with and accept the obligations of my position as registered agent.

Dated April 4, 2000.

Dawn M. Olivardia
Dawn M. Olivardia

Articles prepared by:

Dawn M. Olivardia
8677 Vesta Terrace
Orlando, FL 32825