

PO1000013511

Florida Department of State
Division of Corporations
Public Access System
Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H01000010869 5)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 922-4001

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255.
Phone : (305) 541-3694
Fax Number : (305) 541-3770

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 FEB - 6 PM 12:39

FLORIDA PROFIT CORPORATION OR P.A.

LIGHTHOUSE ADVANCED MATERIAL GROUP, INC.

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$70.00

W-1992

H01000010869

ARTICLES OF INCORPORATION

OF

LIGHTHOUSE ADVANCED MATERIAL GROUP, INC.

ARTICLE I - CORPORATE NAME & ADDRESS

The name and address of the corporation is LIGHTHOUSE ADVANCED MATERIAL GROUP, INC. located at P.O. BOX 850, BOCA RATON, FL 33429

ARTICLE II - DURATION

The corporation shall have perpetual existence.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any or all-lawful business.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue ten thousand (10,000) shares of one dollar (\$1.00) per value common stock.

ARTICLE V - PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase her pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of 1086 S MILITARY TRAIL, SUITE 102, DEERFIELD BEACH, FL 33442 and the name of the initial registered agent of this corporation at that address is RICHARD L WILSON

PREPARED BY:

ERIC YANKWITT
1975 EAST SUNRISE BLVD., SUITE 522
FT. LAUDERDALE, FLORIDA 33304
(954) 763-2829

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

01 FEB -6 PM 12:39

H01000010869

401000010869

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have ONE director initially. The number of Directors may be either increased or diminished from time to time by the Bylaws but shall never be less than one. The name and address of the initial director of this corporation is:

NAME: RICHARD L WILSON.

ADDRESS: P.O. BOX 850, BOCA RATON, FL 33429

ARTICLE VIII - INCORPORATOR

The name and address of the person signing these Articles is RICHARD L WILSON

ARTICLE IX - INDEMNIFICATION

The corporation shall indemnify any Officer or Director, or any former Officer or Director, to the full extent permitted by law

ARTICLE X - AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this Day of, 2000


RICHARD L WILSON

CERTIFICATE DESIGNATING (OR CHANGING) PLACE OF BUSINESS OR
DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE NAMING
AGENT UPON WHOM PROCESS MAY BE SERVED

In pursuance of Chapter 607.34 of the Florida Statutes, the following is submitted, in compliance with said act:

First that LIGHTHOUSE ADVANCED MATERIAL GROUP, INC. desiring to organize under the laws of the State of Florida with its principle office, as indicated in the Articles of Incorporation at the City of BOCA RATON, County of PALM BEACH, State of Florida has named RICHARD L WILSON located 1086 S MILITARY TRAIL, SUITE 102, DEERFIELD BEACH, FL 33442, county of BROWARD, State of Florida, as its agent to accept service of process within the state.

401000010869

H01000010869

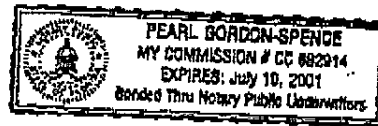
ACKNOWLEDGEMENT:

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate. I hereby accept to act in this capacity, and agree to comply with the provisions of the said act relative to keeping open said office

By Richard C. Wilson
RICHARD L. WILSON, Registered Agent

STATE OF FLORIDA

COUNTY OF BROWARD



BEFORE ME, a Notary Public authorized to take acknowledgments in the state and county set forth above, personally appeared RICHARD L. WILSON, known to me and known by me to be the person who executed the foregoing Articles of Incorporation, or who has produced identification as shown below and did take an oath and who acknowledged his/her execution of the foregoing Articles of Incorporation to be his/her free act and deed.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my seal, in the state and county aforesaid, this day of

Pearl Gordon-Spence
NOTARY PUBLIC, STATE OF FLORIDA AT LARGE

NOTARY PLEASE CHECK ONE:

() PERSON SIGNING DOCUMENT PERSONALLY KNOWN TO ME.

☒ PERSON SIGNING DOCUMENT PROVIDED THE FOLLOWING FORM
OF IDENTIFICATION

TYPE: Drivers License # 164 503231-599 3/17/99
2/7/2000

SERIAL TYPE: 1HAL-DL

SERIAL NUMBER: _____

H010000010869

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 FEB -6 PM 12:39