

**Electronic Articles of Incorporation  
For**

**P01000060232  
FILED  
June 18, 2001  
Sec. Of State**

LIGHTHOUSE FINANCIAL CORP

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

**Article I**

The name of the corporation is:

LIGHTHOUSE FINANCIAL CORP

**Article II**

The principal place of business address:

5901 13TH AVE N  
ST PETERSBURG, FL. 33710

The mailing address of the corporation is:

5901 13TH AVE N  
ST PETERSBURG, FL. 33710

**Article III**

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

**Article IV**

The number of shares the corporation is authorized to issue is:

1,000,000

**Article V**

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

THOMAS S BENJAMIN  
5901 13TH AVE N  
ST PETERSBURG, FL. US 33710

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

Registered Agent Signature: THOMAS SCOTT BENJAMIN

**Article VI**

The name and address of the incorporator is:

THOMAS SCOTT BENJAMIN  
5901 13TH AVE N  
ST PETERSBURG FL 33710

Incorporator Signature: THOMAS SCOTT BENJAMIN