

PO1000082663

Requester's Name

14315 SW 158 ST
Miami, FL 33177

City/State/Zip

Phone #

600004542236--1

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*****78.75 *****78.75

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

☐ Walk in

☐ Pick up time

☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS

- ☐ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

OTHER FILINGS

- ☐ Annual Report
- ☐ Fictitious Name

AMENDMENTS

- ☐ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

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01 AUG 20 AM 9:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Examiner's Initials

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**ARTICLES OF INCORPORATION
OF
THE LIGHTHOUSE MALL, INC.**

The undersigned subscribes to these Articles of Incorporation, each natural person competent to contract, hereby associate themselves to form a corporation under the laws of the State of Florida.

ARTICLE ONE

The name of this corporation is THE LIGHTHOUSE MALL, INC.

ARTICLE TWO

The general nature of the business and the object and purposes to be transacted and carried on are:

To conduct any and all business not prohibited by the laws of the United States and the State of Florida.

Any and all lawful purposes.

And, in general, to carry on any other business whatsoever in connection with the foregoing or which is calculated, directly or indirectly, to promote the interest of the corporation or to enhance the value of its properties.

And, further, to borrow or raise money for any purpose of the company, and to secure the same interest, or for other purposes, to mortgage all or any part of the property corporeal or incorporeal rights or franchises of this company now owned or hereinafter acquired, and to create, issue, draw and accept and negotiate bonds and mortgages, bills of exchange, promissory notes or other obligations or negotiable instruments.

ARTICLE III

The maximum number of shares of stock that this corporation is authorized to have outstanding at this time is:

Twenty Shares- no par value.

ARTICLE IV

The amount of capital with which this corporation will begin business is not less than \$ 500.00.

ARTICLE V

The corporation shall have perpetual existence.

ARTICLE VI

The initial post office address of the principal office of this corporation in the State of Florida is:

2355 SALZEDO ST, CORAL GABLES, FLORIDA 33134

The Board of Director(s) may from time to time move the principal office to any other address in the address in the State of Florida and establish and subsidiaries in any place within and without the United States.

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TALLAHASSEE, FLORIDA

ARTICLE VII

This corporation shall have one (1) director initially. The number of directors may be increased or diminished from time to time by the laws adopted by the stockholders, but shall never be less than one.

ARTICLE VIII

The name(s) and address (es) of the number(s) of the first Board of the first Board of Director (s), who subject to the provisions of the Certificate of Incorporation, by-laws and the corporation laws of the State of Florida, shall hold office for the first year of the corporation's existence, or until his/her/ their successor (s) are elected and have qualified are:

Juan Malouf- President, Vice President, Secretary and Treasurer
Joseph Lemoine- Chairman of the Board

2355 SALZEDO ST, CORAL GABLES, FLORIDA 33134

ARTICLE IX

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be provided by the Board of Directors, proposed by them to the Stockholders, and approved at a Stockholder's meeting by majority of the stock entitled to vote thereon.

ARTICLE X

Designation of Registered Resident Agent

That Juan Malouf, located at 2355 SALZEDO ST, CORAL GABLES, FLORIDA 33134, is hereby named registered resident agent for this corporation to be its agent and to accept service of process within the State of Florida

ACKNOWLEDGEMENT

Having been named to accept service of process for The Lighthouse Mall, Inc., at the place designated in this Article, I hereby accept to act in this capacity and agree to comply with the provision of said act relative to keeping open said office.




Juan Malouf
Registered Agent

I, THE SUBSCRIBER, being one of the original subscriber to the capital stock hereinabove named for the purpose of forming a corporation for profit to do business

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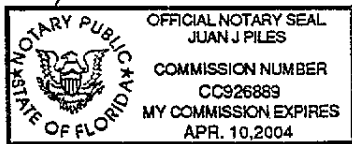
both within and without the State of Florida, do hereby make, subscribe, acknowledge and file this Certificate, hereby declaring and certifying that the facts herein stated are true, and accordingly have hereunto set my hand and seal this 23 day July of 2000.

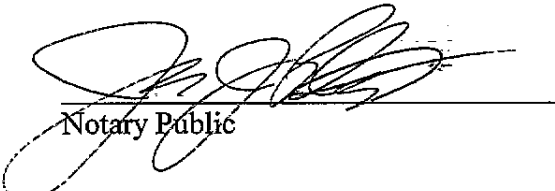

Juan Malouf
Registered Agent

STATE OF FLORIDA)
) S.S.,
COUNTY OF MIAMI DADE)

I HEREBY CERTIFY that on this day, before me, a Notary Public, duly authorized to administer oaths and take acknowledgements, personally appeared Juan Malouf, to me well known to be the person described as subscriber in and who executed the foregoing Articles of Incorporation, and acknowledged before me that he subscribed to those Articles of Incorporation.

Witness my hand and seal in the County and State named above, this 23 day of July 2000.




Notary Public

My Commission Expires: