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JOHN DAVID WOOD
6370 GILLETTE AVENUE
COCOA, FLORIDA 32927

FILED STATE
SECRETARY OF FLORIDA
TALLAHASSEE, FLORIDA
01 DEC 17 PM 2:56

NOVEMBER 20, 2001

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

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-12/17/01--01039--001
*****122.50 *****78.75

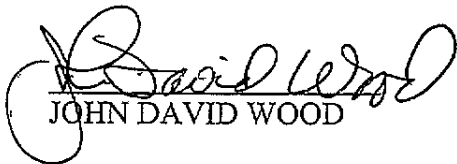
Re: Incorporation of LIGHTHOUSE TO ALL MINISTRIES, INC.

Please find enclosed a check payable to Florida Department of State, in the sum of \$122.50, an original and a copy of the Articles of Incorporation of LIGHTHOUSE TO ALL MINISTRIES, INC. Please act on these articles and return a certified copy to:

JOHN DAVID WOOD
6370 GILLETTE AVENUE
COCOA, FLORIDA 32927

Thank you for your assistance in this matter.

Very truly,


JOHN DAVID WOOD

John D. GAW
AUTHORIZATION BY PHONE TO
CORP. CT art VIII
DATE 12-17-01
VOC. EXAM 7C

601A 66071

F. CHESSEY DEC 17 2001

ARTICLES OF INCORPORATION
OF
LIGHTHOUSE TO ALL MINISTRIES, INC.

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
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The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I, NAME

The name of the corporation shall be LIGHTHOUSE TO ALL MINISTRIES, INC.

ARTICLE II, NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III, CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having \$1.00 par value per share.

ARTICLE IV, REGISTERED AGENT

The address of the initial registered office of the corporation shall be 6370 GILLETTE AVENUE, COCOA, FLORIDA 32927, and the name of the initial registered agent of the corporation at that address is JOHN DAVID WOOD.

ARTICLE V, TERM OF EXISTANCE

This corporation is to exist perpetually.

ARTICLE VI, DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have one Director, initially. The name and address of the initial member of the Board of Directors is JOHN DAVID WOOD, 6370 GILLETTE AVENUE, COCOA, FLORIDA 32927.

ARTICLE VII, INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation is JOHN DAVID WOOD, 6370 GILLETTE AVENUE, COCOA, FLORIDA 32927.

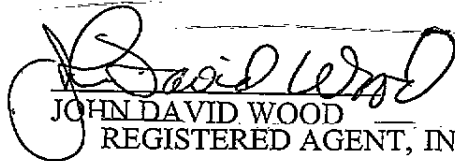
ARTICLE VIII, CORPORATION ADDRESS

The Corporation's initial business address is 6370 GILLETTE AVENUE, COCOA, FLORIDA 32927.

The undersigned incorporator has executed these Articles of Incorporation on NOVEMBER 20, 2001.

**ACCEPTANCE OF REGISTERED AGENT DESIGNATED
IN ARTICLES OF INCORPORATION**

JOHN DAVID WOOD, an individual, having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligation of the position of Registered Agent under Section 607.0505, Florida Statutes.


JOHN DAVID WOOD
REGISTERED AGENT, INCORPORATOR

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