Electronic Articles of Incorporation For

P02000009265 FILED January 28, 2002 Sec. Of State

LIGHTHOUSE REFERRAL COMPANY INC.

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 REFERRAL COMPANY INC.

Article II

The principal place of business address:

2139 S. US HWY 1 JUPITER, FL. 33477

The mailing address of the corporation is:

2139 S. US HWY 1 JUPITER, FL. 33477

Article III

The purpose for which this corporation is organized is:

REAL ESTATE REFERRAL COMPANY

Article IV

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

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Article V

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

JUPITER LIGHTHOUSE REALTY INC. 2139 S. US HWY 1 JUPITER, FL. 33477

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

Registered Agent Signature: LESHIA JOHNSON

Article VI

The name and address of the incorporator is:

LESHIA JOHNSON 212 E. RIVER PARK DRIVE JUPITER, FL 33477

Incorporator Signature: LESHIA JOHNSON

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P LESHIA JOHNSON 212 E. RIVER PARK DRIVE JUPITER, FL. 33477