

**Electronic Articles of Incorporation  
For**

**P02000011917  
FILED  
February 01, 2002  
Sec. Of State**

BEACON HOUSING CORPORATION

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:

BEACON HOUSING CORPORATION

**Article II**

The principal place of business address:

20191 E. COUNTRY CLUB DRIVE  
APT. 2501  
AVENTURA, FL. 33180

The mailing address of the corporation is:

20191 E. COUNTRY CLUB DRIVE  
APT. 2501  
AVENTURA, FL. 33180

**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:

10,000

**Article V**

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

PAUL D DICHTER  
20191 E. COUNTRY CLUB DRIVE  
APT 2501  
AVENTURA, FL. 33180

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

Registered Agent Signature: PAUL D. DICHTER

**Article VI**

The name and address of the incorporator is:

MARK H. POORE, CPA  
6201 SUNSET BLVD. STE. 26  
LOS ANGELES, CA 90028-8704

Incorporator Signature: MARK H. POORE, CPA

**Article VII**

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

Title: P  
PAUL D DICHTER  
20191 E. COUNTRY CLUB DRIVE, APT. 2501  
AVENTURA, FL. 33180

Title: CFO  
MARK H POORE CPA  
6201 SUNSET BLVD., ST. 26  
LOS ANGELES, CA. 90028