

**Electronic Articles of Incorporation  
For**

**P02000026685  
FILED  
March 11, 2002  
Sec. Of State**

LIGHTHOUSE FINANCING, 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 FINANCING, INC.

**Article II**

The principal place of business address:

5380 N.W. 80TH TERRACE  
PARKLAND, FL. 33067

The mailing address of the corporation is:

5380 N.W. 80TH TERRACE  
PARKLAND, FL. 33067

**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:

1500 SHARES AT \$0.00 PAR VALUE PER SHARE

**Article V**

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

CHERYL A DERUPA  
5380 N.W. 80TH TERRACE  
PARKLAND, FL. 33067

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

Registered Agent Signature: CHERYL A. DERUPA

**Article VI**

The name and address of the incorporator is:

THE COMPANY CORPORATION  
2711 CENTERVILLE ROAD  
SUITE 400  
WILMINGTON, DE 19808

Incorporator Signature: DEBORAH D. SKIPPER

**Article VII**

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

Title: D  
JASON PALMESE  
5380 N.W. 80TH TERRACE  
PARKLAND, FL. 33067

Title: D  
STANLY PERSON  
6 EAST 39TH STREET  
NEW YORK, NY. 10016