

**Electronic Articles of Incorporation
For**

**P02000040371
FILED
April 15, 2002
Sec. Of State**

LIGHTHOUSE PROPERTIES OF AMERICA, 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 PROPERTIES OF AMERICA, INC.

Article II

The principal place of business address:

975 CITRUS WOOD COURT
LONGWOOD, FL. 32750

The mailing address of the corporation is:

975 CITRUS WOOD COURT
LONGWOOD, FL. 32750

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:

1000

Article V

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

FERNANDA DI CARLANTONIO
1200 SOUTH OCEAN BLVD
SUITE C10
BOCA RATON, FL. 33432

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

Registered Agent Signature: FERNANDA DI CARLANTONIO

Article VI

The name and address of the incorporator is:

FERNANDA DI CARLANTONIO
1200 SOUTH OCEAN BLVD.
SUITE C10
BOCA RATON, FLORIDA 33432

Incorporator Signature: FERNANDA DI CARLANTONIO

Article VII

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

Title: P
FERNANDA DI CARLANTONIO
1200 SOUTH OCEAN BLVD. SUITE C10
BOCA RATON, FL. 33432

Title: T
FERNANDA DI CARLANTONIO
1200 SOUTH OCEAN BLVD SUITE C10
BOCA RATON, FL. 33432

Title: S
ERNESTO DI CARLANTONIO
975 CITRUS WOOD COURT
LONGWOOD, FL. US 32750