

Division of Corporations
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**Florida Department of State
Division of Corporations
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Fax Number : (850) 205-0381

From:
Account Name : FAS-T CORP. AGENTS, INC.
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02 MAY 28 PM 4:47

**FLORIDA PROFIT CORPORATION OR P.A.
LIGHTHOUSE'S WORLD, INC.**

| | |
|-----------------------|---------|
| Certificate of Status | 0 |
| Certified Copy | 1 |
| Page Count | 03 |
| Estimated Charge | \$78.75 |



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

May 28, 2002

FAS-T CORP

SUBJECT: LIGHTHOUSE'S WORLD, INC.
REF: W02000015219

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

You must list at least one incorporator with a complete business street address.

If you have any further questions concerning your document, please call (850) 245-6928.

Tim Burch
Document Specialist
New Filing Section

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Letter Number: 502A00034027

Division of Corporations - P.O. BOX 6327 -Tallahassee, Florida 32314

ARTICLES OF INCORPORATION

LIGHTHOUSE'S WORLD, INC

ARTICLE I-NAME

The name of this Corporation is LIGHTHOUSE'S WORLD, INC

ARTICLE II-DURATION

This Corporation shall have a perpetual existence commencing on the Date of Filing.

ARTICLE III-PURPOSE

This Corporation may engage in any activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV-CAPITAL STOCK

This Corporation is authorized to issue and have outstanding at any one time an aggregate number of shares of 500 shares of common stock having a par value of \$ 1.00 per share.

ARTICLE V-INITIAL REGISTERED OFFICE AND AGENT

The name and street address of the initial registered office of this Corporation is Antonio O Midolo, 1022 Bay Dr. Apt 46 Miami Beach, Florida 33141. The principal place of business of the corporation shall be 1022 Bay Dr. Apt 46 Miami Beach, Florida 33141

ARTICLE VI-INITIAL BOARD OF DIRECTORS

This Corporation shall have 2 Director(s) initially. The number of Directors may be increased or decreased from time to time by the Bylaws, but shall never be less than One. The names and address of the initial Director are:

| NAME | ADDRESS |
|-----------------------------------|--|
| Antonio O Midolo President | 1022 Bay Dr. Apt 46 Miami Beach, Fl 33141 |
| Acir M Oliveira Vice-President | 1022 Bay Dr. Apt 46 Miami Beach, Fl 33141 |

Prepared by: Aries Immigration & Accounting Services, Inc
Mirta M Garcia
2027 West 62 Street
Hialeah, Fl 33016

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DIVISION OF CORPORATIONS

ARTICLE VII-LAWS

The Bylaws of this Corporation may be adopted, altered, amended or repealed by either the Stockholder(s) or Director(s).

ARTICLE VIII-INDEMNIFICATION

The corporation shall indemnify any Officer or Director, or any former Officer or Director, to the full extent permitted by law.

ARTICLE IX-PREEMPTIVE RIGHTS

Every Stockholder, upon the sale for cash of any new stock of this Corporation of the same kind, class or series as that which he/she already holds, shall have the right to purchase his/her prorated share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

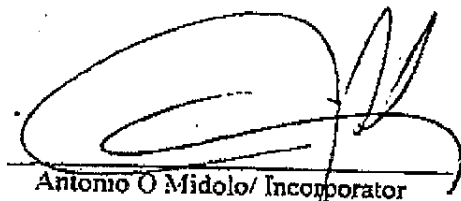
ARTICLE X-INCORPORATOR

The person signing these articles is Antonio O Midolo
1022 Bay Dr, Apt#46, Miami Beach, FL 33141.

ARTICLE XI-AMENDMENT

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, in accordance with the provisions of the Florida General Corporation Act.

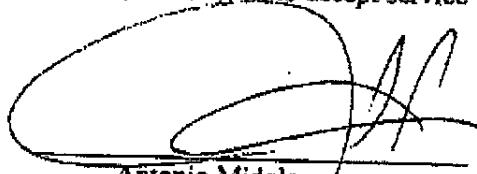
IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation, this May 22, 2002


Antonio O Midolo/ Incorporator

ACCEPTANCE BY REGISTERED AGENT

Pursuant to the provisions of sections 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

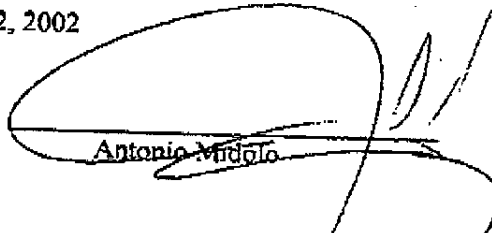
LIGHTHOUSE'S WORLD, INCa Corporation organized under the laws of the State of Florida has named Antonio O Midolo of 1022 Bay Dr. Apt 46 Miami Beach, Fl 33141 Miami Dade-County, State of Florida, as its agent to accept service of process within this state.



Antonio Midolo

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR LIGHTHOUSE'S WORLD, INC., A FLORIDA CORPORATION, AND THE UNDERSIGNED HEREBY AGREES TO ACT IN THIS CAPACITY, AND FURTHER AGREES TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE DISCHARGE OF HIS/HER DUTIES.

Dated this May 22, 2002



Antonio Midolo

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