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CORPORATESERVICES

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Division of Corporations

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Florida Department of State

Division of Corporations

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Katherine Harris, Secretary of State

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To:

Division of Corporations

Fax Number : (850) 205-0381

From:

Account Name : PAUL SMITH

Account Number : I20010000247

Phone : (305) 673-0347

Fax Number : (305) 532-0738

SECRETARY OF STATE
TALLAHASSEE FLORIDA

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FLORIDA PROFIT CORPORATION OR P.A.

LIGHTHOUSE FINISH CARPENTRY, INC.

Certificate of Status	0
Certified Copy	0
Page Count	0203
Estimated Charge	\$70.00

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SECRETARY OF STATE
TALLAHASSEE FLORIDA**ARTICLES OF INCORPORATION**

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be :

LIGHTHOUSE FINISH CARPENTRY, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is :

9536 PRINCETON SQUARE BLVD. SOUTH #1413

JACKSONVILLE, FL 32256

ARTICLE III PURPOSE

The purpose for which the corporation is organized is to engage in any activity or business permitted under the laws of the State of Florida.

ARTICLE IV SHARES

The number of shares of stock is:

1500 COMMON SHARES PAR VALUE \$.10

ARTICLE V INITIAL OFFICERS / DIRECTORS (optional)

The name(s), address(es), and title(s) of the directors and officers is:

Director, President :

MANUEL LUIS PENA

9536 PRINCETON SQUARE BLVD. SOUTH #1413

JACKSONVILLE, FL 32256

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PAGE 2 LIGHTHOUSE FINISH CARPENTRY, INC.

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SECRETARY OF STATE
TALLAHASSEE FLORIDA**ARTICLE VI REGISTERED AGENT**

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

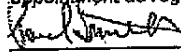
A1A CORPORATE SERVICES INC.
218 SOUTHERN COUNTRY LANE
QUINCY, FL 32351**ARTICLE VII INCORPORATOR**

The name and Florida street address of the incorporator is:


A1A CORPORATE SERVICES INC.
218 SOUTHERN COUNTRY LANE
QUINCY, FL 32351**ARTICLE VIII**

No director or officer of the corporation shall be personally liable to the corporation or its shareholders for monetary damages for breach of fiduciary duty as a director or officer, provided, however, that the foregoing clause shall not apply to any liability of a director or officer (I) for any breach of the director's or officer's duty of loyalty to the corporation or its shareholders, (II) for acts or omissions not in good faith or which involve intentional misconduct or a knowing violation of law, or (III) for any transaction from which the director or officer derived an improper personal benefit. Nothing contained in these Articles of Incorporation shall limit or preclude the exercise of any right relating to indemnification or advancement of attorney's fees and expenses to any person who is or was an officer or director of the Corporation.

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

 PAUL SMITH, Vice President
Signature / Registered Agent

07-15-02
Date

 PAUL SMITH, Vice President
Signature/Incorporator

07-15-02
Date

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