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Division of Corporations

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Florida Department of State  
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03 JUN 13 AM 4:16  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**FLORIDA PROFIT CORPORATION OR P.A.**

**lighthouse marketing services, inc.**

Certificate of Status	0
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Page Count	05
Estimated Charge	\$78.75

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ARTICLES OF INCORPORATION

OF

**LIGHTHOUSE MARKETING SERVICES, INC., a Florida corporation**

03 JUN 13 AM 4:16  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLE I

The name of this Corporation is:

**LIGHTHOUSE MARKETING SERVICES, INC., a Florida corporation**

ARTICLE II

This Corporation shall exist in perpetuity commencing on the date of execution and acknowledgment of these Articles of Incorporation.

ARTICLE III

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

ARTICLE IV

This Corporation is authorized to issue 10,000 shares of \$1.00 par value common stock which shall be designated as "Common Shares."

ARTICLE V

In the event of any voluntary or involuntary liquidation, dissolution or winding up of this Corporation the assets of the Corporation shall be payable to and distributed ratably among the holders of record of the Common Shares.

ARTICLE VI

VOTING RIGHTS

Except as otherwise provided by Law, the entire voting power for the election of Directors and for all other purposes shall be vested exclusively in the holders of the outstanding Common Shares.

Prepared By:  
MARK B. GOLDSTEIN, ESQUIRE  
MARK B. GOLDSTEIN, P.A.  
2700 N. MILITARY TRAIL, SUITE 130  
BOCA RATON, FLORIDA 33431  
(561) 988-9925

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**ARTICLE VII**  
**PREEMPTIVE RIGHTS:**

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

**ARTICLE VIII**

The street address of the initial registered office of this Corporation is: 2700 N. Military Trail, Suite 130, Boca Raton, Florida 33431, and the name of the initial registered agent of this Corporation at that address is: Mark B. Goldstein, and the principal place of business of the corporation is 7602 Pinewalk Drive South, Margate, Florida 33063.

**ARTICLE IX.**

This Corporation shall have One (1) Director initially. The number of Directors may be either increased or diminished from time to time by the By-Laws but shall never be less than one (1). The names and address of the initial Director of this Corporation is:

**John Kevin Chaney  
7602 Pinewalk Drive South  
Margate, Florida 33063**

**ARTICLE X**

The name and address of the person or entity signing these Articles of Incorporation is:

**Mark B. Goldstein  
2700 N. Military Trail, Suite 130  
Boca Raton, Florida 33431**

ARTICLE XI  
AMENDMENT

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendments thereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 12 day of June, 2003.

LIGHTHOUSE MARKETING  
SERVICES, INC., a Florida corporation

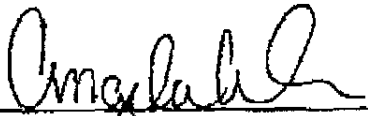
BY:   
MARK B. GOLDSTEIN, Incorporator

STATE OF FLORIDA )

COUNTY OF PALM BEACH )

I HEREBY CERTIFY on this day, before me, an officer duly authorized to administer oaths and to take acknowledgments, personally appeared MARK B. GOLDSTEIN, known to me to be the person described in and who executed the foregoing instrument, who acknowledged before me that he executed the same, that I relied upon the following form of identification of the above-named person; i.e., Florida Drivers License and that an oath was not taken.

WITNESS my hand and official seal, this 12 day of June, 2003, in the County and State aforesaid.

  
PRINT NAME:  
NOTARY PUBLIC, STATE OF FLORIDA  
My commission expires:  
Commission No:



Angela Warshefski  
Commission # GC 696172  
Expires Jan. 29, 2004  
Bonded Thru  
Atlantic Bonding Co., Inc.

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SECRET STATE  
TALLAHASSEE, FLORIDA

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE  
SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM  
PROCESS MAY BE SERVED.**

IN PURSUANCE OF CHAPTER 607.34, FLORIDA STATUTES, THE FOLLOWING IS  
SUBMITTED IN COMPLIANCE WITH SAID ACT:

FIRST THAT LIGHTHOUSE MARKETING SERVICES, INC., a Florida Corporation  
DESIRING TO ORGANIZE UNDER THE LAWS OF THE STATE OF FLORIDA, WITH ITS  
PRINCIPAL OFFICE, AS INDICATED IN THE ARTICLES OF INCORPORATION AT 7602  
Pinewalk Drive South, Margate, Florida 33063 HAS NAMED Mark B. Goldstein, LOCATED  
AT 2700 N. Military Trail, Suite 130, Boca Raton, Florida 33431, AS ITS AGENT TO ACCEPT  
SERVICE OF PROCESS WITHIN FLORIDA.

LIGHTHOUSE MARKETING SERVICES, INC.,  
a Florida Corporation

BY:

MARK B. GOLDSTEIN, Incorporator

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE-STATED  
CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE  
TO ACT IN THIS CAPACITY, AND FURTHER AGREE TO COMPLY WITH THE  
PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE  
PERFORMANCE OF MY DUTIES.

LIGHTHOUSE MARKETING SERVICES, INC.,  
a Florida Corporation

BY:

MARK B. GOLDSTEIN Dated:

STATE OF FLORIDA )  
COUNTY OF PALM BEACH )

I HEREBY CERTIFY on this day, before me, an officer duly authorized to administer  
oaths and to take acknowledgments, personally appeared Mark B. Goldstein, known to me to be the  
person described in and who executed the foregoing instrument, who acknowledged before me that he  
executed the same, that I relied upon the following form of identification of the above-named person;  
Florida Drivers License and that an oath was not taken.

WITNESS my hand and official seal, this 12 day of June, 2003, in the County and  
State aforesaid.



Angela W. Winkler  
Notary Public, State of Florida  
Commission #00890172  
Expires Jan. 29, 2004  
Bonded Thru  
Atlantic Bonding Co., Inc.

*Angela W. Winkler*

P.05/05

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