

**Electronic Articles of Incorporation  
For**

**P03000079288  
FILED  
July 18, 2003  
Sec. Of State**

LITTLE LIGHTHOUSE GROUP HOME 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:

LITTLE LIGHTHOUSE GROUP HOME INC.

**Article II**

The principal place of business address:

215 E. GATEWAY BLVD  
BOYNTON BEACH, FL. US 33435

The mailing address of the corporation is:

215 E. GATEWAY BLVD  
BOYNTON BEACH, FL. US 33435

**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:

100

**Article V**

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

ELIZABETH PAUL  
215 E GATEWAY BLVD  
BOYNTON BEACH, FL. 33435

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

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Registered Agent Signature: ELIZABETH PAUL

### **Article VI**

The name and address of the incorporator is:

ELIZABETH PAUL  
215 E GATEWAY BLVD  
BOYNTON BEACH FL 33435

Incorporator Signature: ELIZABETH PAUL

### **Article VII**

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

Title: PRES  
DIONNE GRAHAM  
2910 OCEAN PARKWAY  
BOYNTON BEACH, FL. 33435 US

Title: VP  
ELIZABETH PAUL  
215 E GATEWAY BLVD  
BOYNTON BEACH, FL. 33435 US

Title: SEC  
ROSANNE PAUL  
215 E GATEWAY BLVD.  
BOYNTON BEACH, FL. 33435 US