

**Electronic Articles of Incorporation
For**

**P03000093758
FILED
August 26, 2003
Sec. Of State**

LIGHTHOUSE DESIGNS INTERNATIONAL, 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 DESIGNS INTERNATIONAL, INC.

Article II

The principal place of business address:

1234 POTOMAC DRIVE
MERRITT ISLAND, FL. US 32952

The mailing address of the corporation is:

1234 POTOMAC DRIVE
MERRITT ISLAND, FL. US 32952

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:

ELENA M MONTEITH
1234 POTOMAC DRIVE
MERRITT ISLAND, FL. 32952

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

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Registered Agent Signature: ELENA M. MONTEITH

Article VI

The name and address of the incorporator is:

ELENA M. MONTEITH
1234 POTOMAC DRIVE
MERRITT ISLAND, FLORIDA 32952

Incorporator Signature: ELENA M. MONTEITH

Article VII

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

Title: P
ELENA M MONTEITH
1234 POTOMAC DRIVE
MERRITT ISLAND, FL. 32952 US

Title: VP
REVA G REYNOLDS
1810 ARBOR POINT DRIVE
MERRITT ISLAND, FL. 32952 US