

**Electronic Articles of Incorporation
For**

P03000122109
FILED
October 29, 2003
Sec. Of State

LIGHTHOUSE MTS, 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 MTS, INC.

Article II

The principal place of business address:

6753 HARTFORD ROAD
PORT ST. JOHN, FL. US 32927

The mailing address of the corporation is:

6753 HARTFORD ROAD
PORT ST. JOHN, FL. US 32927

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:

THERESA J T HARITON
6753 HARTFORD ROAD
PORT ST. JOHN, FL. 32927

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

**P03000122109
FILED
October 29, 2003
Sec. Of State**

Registered Agent Signature: THERESA J. T. HARITON

Article VI

The name and address of the incorporator is:

THERESA J. T. HARITON
6753 HARTFORD ROAD
PORT ST. JOHN, FLORIDA 32927

Incorporator Signature: THERESA J. T. HARITON

Article VII

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

Title: P
THERESA J. T HARITON
6753 HARTFORD ROAD
PORT ST. JOHN, FL. 32927 US