

**Electronic Articles of Incorporation
For**

**P03000126603
FILED
November 05, 2003
Sec. Of State**

LIGHTHOUSE REALTY OF SOUTH FLORIDA, 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 REALTY OF SOUTH FLORIDA, INC.,

Article II

The principal place of business address:

6000 NWST 4TH AVENUE
BOCA RATON, FL. 33487

The mailing address of the corporation is:

6000 NWST 4TH AVENUE
BOCA RATON, FL. 33487

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:

JOSEPH L'ITALIEN
6000 NWST 4TH AVENUE
BOCA RATON, FL. 33487

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

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Registered Agent Signature: 'JOSEPH S. L'ITALIEN'

Article VI

The name and address of the incorporator is:

JOSEPH S. L'ITALIEN
6000 NWST 4TH AVENUE
BOCA RATON, FLORIDA 33487

Incorporator Signature: 'JOSEPH S. L'ITALIEN'

Article VII

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

Title: P
JOSEPH L'ITALIEN
6000 NWST 4TH AVENUE
BOCA RATON, FL. 33487 US

Article VIII

The effective date for this corporation shall be:

11/05/2003