

**Electronic Articles of Incorporation
For**

**P03000148874
FILED
December 09, 2003
Sec. Of State**

LIGHTCASTLE MANAGEMENT, 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:

LIGHTCASTLE MANAGEMENT, INC.

Article II

The principal place of business address:

4250 ALAFAYA TRAIL,
SUITE 212, BOX 307
OVIDO, FL. 32765

The mailing address of the corporation is:

4250 ALAFAYA TRAIL,
SUITE 212, BOX 307
OVIDO, FL. 32765

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:

1000

Article V

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

JAMES E SPENCER JR.
4250 ALAFAYA TRAIL
SUITE 212, BOX 307
OVIDO, FL. 32765

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

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Registered Agent Signature: JAMES E. SPENCER, JR.

Article VI

The name and address of the incorporator is:

JOHN R. BRINSON, JR.
1155 LOUISIANA AVENUE
SUITE 204
WINTER PARK, FL 32789

Incorporator Signature: JOHN R. BRINSON, JR.

Article VII

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

Title: P
JAMES E SPENCER JR.
4250 ALAFAYA TRAIL, SUITE 212, BOX 307
OVIEDO, FL. 32765

Title: VP
JACQUELINE J SPENCER
4250 ALAFAYA TRAIL, SUITE 212, BOX 307
OVIEDO,, FL. 32765

Article VIII

The effective date for this corporation shall be:

12/03/2003