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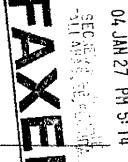
: YOUR CAPITAL CONNECTION, INC.

Account Number : 120000000257 Phone

: (850)224-8870

Fax Number

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FLORIDA PROFIT CORPORATION OR

HOLLYWOOD LIGHTHOUSE PROPERTIES, INC.

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ARTICLES OF INCORPORATION SECRETARY OF CLASE

OF

HOLLYWOOD LIGHTHOUSE PROPERTIES, INC

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I: NAME

The name of the corporation is HOLLYWOOD LIGHTHOUSE PROPERTIES, INC

ARTICLE II: PRINCIPAL OFFICE

The principal place of business and mailing address of the corporation is 3600 S. State Road 7, Ste. 323, Miramar, FL 33023.

ARTICLE III: CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is one-thousand (1,000) shares having a par value of one-dollar (\$1.00) per share.

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ARTICLE IV: INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is Alex T. Barak, Esq., 4601 Sheridan St., Ste.

206, Hollywood, FL 33021.

ARTICLE V: INCORPORATOR

The name and address of the incorporator of these Articles of Incorporation is Your Capital

Connection, Inc., 417 E. Virginia St., Suite 1, Tallahassee, FL 32301.

ARTICLE VI: SPECIAL PROVISIONS

It is the intent of the incorporator and directors that the corporation qualify under Section 1244 of the Internal Revenue Code and that the corporation file as a Sub S Corporation. Such actions as are

necessary will be taken by the appropriate officers to accomplish this compliance.

ARTICLE VII: OFFICERS AND DIRECTORS

The name and address of the initial Directors of the Corporation is P/VP, Letora Barrett,

Secretary, Dawn Scully, Treasurer, Karrol Francis, 3600 S. State Road 7, Suite 323, Miramar,

FL 33023.

The undersigned has executed these Articles of Incorporation this 27th day of January 2004. Your

Capital Connection, Inc., by Leilani White, Client Representative

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CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Florida Statutes, the mentioned corporation, organized under the laws of the state of Florida, submits the following statement in designating the registered office/registered agent, in the state of florida.

. The name of the corporation PROPERTIES, TAK	1=: HOLLYWOOD LIGHTHOUSE
	of the registered agent and office
isi Alex To Bar	an St Suite 206
Hollywood, F	3302/

HAVE BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY EDSITION AS REGISTERED AGENT.

alex Borak.

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SECRETARY OF STATE