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Florida Department of State
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To:

Division of Corporations
Fax Number : (850) 205-0381

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

FLORIDA PROFIT CORPORATION OR P.A.

lighthouse trading & photography, inc.

Certificate of Status	0
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Page Count	03
Estimated Charge	\$70.00

D. WHITE FEB 11 2004

2004 FEB 10 P 6:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLES OF INCORPORATION

OF
LIGHHOUSE TRADING & PHOTOGRAPHY, INC

2004 FEB 10 P 6:52

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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

LIGHHOUSE TRADING & PHOTOGRAPHY, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this
corporation shall be:

676 WEST PROSPECT ROAD
FORT LAUDERDALE, FL 33309
ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized
to have outstanding at any one time is:

500 SHARES @ \$1.00 PAR VALUE

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the registered agent is:

DAVID CAMPBELL
676 WEST PROSPECT ROAD
FORT LAUDERDALE, FL 33309

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s)
to these Articles of Incorporation is (are):

DAVID CAMPBELL
676 WEST PROSPECT ROAD
FORT LAUDERDALE, FL 33309

The undersigned has (have) executed these Articles of
Incorporation this 6TH day of February, 2004.

David Campbell
SIGNATURE & TITLE

2-10-2004
DATE

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CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 507.0501, Florida Statutes, the undersigned 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.

1. The name of the corporation is:
LIGHTHOUSE TRADING & PHOTOGRAPHY, INC.
2. The name and address of the registered agent and office is:

DAVID CAMPBELL,
676 WEST PROSPECT ROAD,
FORT LAUDERDALE, FL 33309

SIGNATURE David Campbell
(corporate officer)

TITLE Pres

DATE 2-10-06

2006 FEB 10 10 52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE NAMED 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 POSITION AS REGISTERED AGENT.

SIGNATURE David Campbell

DATE 2-10-06

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