

**Electronic Articles of Incorporation
For**

P04000092815
FILED
June 16, 2004
Sec. Of State
jshivers

LIGHTHOUSE POINT FP, 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 POINT FP, INC.

Article II

The principal place of business address:

10141 S.W. 3RD ST.
PLANTATION, FL. US 33324

The mailing address of the corporation is:

10141 S.W. 3RD ST.
PLANTATION, FL. US 33324

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:

PNINA ELAZAR
10141 S.W. 3RD ST.
PLANTATION, FL. 33324

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

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Registered Agent Signature: PNINA ELAZAR

Article VI

The name and address of the incorporator is:

ROBERT G. MONAS, P.A.
11555 HERON BAY BLVD.
CORAL SPRINGS, FL 33076

Incorporator Signature: ROBERT G. MONAS, ESQ.

Article VII

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

Title: DIR
MYER ELAZAR
10141 S.W. 3RD ST.
PLANTATION, FL. 33324 US

Title: DIR
PNINA ELAZAR
10141 S.W. 3RD ST.
PLANTATION, FL. 33324 US

Title: DIR
SHLOMO DALAL
962 S.W. 93RD TERR.
PLANTATION, FL. 33324 US

Title: DIR
FANNY-WALDMAN DALAL
962 S.W. 93RD TERR.
PLANTATION, FL. 33324 US