

**Electronic Articles of Incorporation
For**

P04000119545
FILED
August 18, 2004
Sec. Of State
jshivers

LIGHTHOUSE SUBS & WINGS, 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 SUBS & WINGS, INC.

Article II

The principal place of business address:

1699 FALK TERRACE, SE
PALM BAY, FL. 32909

The mailing address of the corporation is:

1699 FALK TERRACE, SE
PALM BAY, FL. 32909

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:

BETTY J MILLER
1699 FALK TERRACE, SE
PALM BAY, FL. 32909

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

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Registered Agent Signature: BETTY J. MILLER

Article VI

The name and address of the incorporator is:

DEBBY CHAPMAN
1823 GLENWOOD STREET, NE
PALM BAY, FL 32907

Incorporator Signature: DEBBY CHAPMAN

Article VII

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

Title: P
BETTY J MILLER
1699 FALK TERRACE, SE
PALM BAY, FL. 32909

Title: SEC
BETTY J MILLER
1699 FALK TERRACE, SE
PALM BAY, FL. 32909

Title: TREA
BETTY J MILLER
1699 FALK TERRACE, SE
PALM BAY, FL. 32909

Article VIII

The effective date for this corporation shall be:

08/15/2004