

**Electronic Articles of Incorporation
For**

**P04000127275
FILED
September 08, 2004
Sec. Of State
jshivers**

LIGHTHOUSE DREAMS, 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 DREAMS, INC

Article II

The principal place of business address:

1504 OBEAR COURT
WESLEY CHAPEL, FL. US 33543

The mailing address of the corporation is:

1504 OBEAR COURT
WESLEY CHAPEL, FL. US 33543

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:

PAUL J JOHNSON
1504 OBEAR COURT
WESLEY CHAPEL, FL. 33543

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

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Registered Agent Signature: PAUL J JOHNSON

Article VI

The name and address of the incorporator is:

PAUL J JOHNSON
1504 OBEAR COURT
WESLEY CHAPEL, FL 33543

Incorporator Signature: PAUL J JOHNSON

Article VII

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

Title: D/P
PAUL J JOHNSON
1504 OBEAR COURT
WESLEY CHAPEL, FL. 33543 US

Title: D/VP
DIANE JOHNSON
1504 OBEAR COURT
WESLEY CHAPEL, FL. 33543 US