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FLORIDA PROFIT CORPORATION OR P.A.

Lighthouse Concierge Service, Inc.

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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

October 28, 2004

MYRA LOUGERAN

SUBJECT: LIGHTHOUSE CONCIERGE SERVICE, INC.
REF: W04000039664

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The name of the entity must be identical throughout the document.

The registered agent and street address must be consistent wherever it appears in your document.

An effective date may be added to the Articles of Incorporation if a 2005 date is needed, otherwise the date of receipt will be the file date. A separate article must be added to the Articles of Incorporation for the effective date.

If you have any further questions concerning your document, please call (850) 245-6973.

Claretha Golden
Document Specialist
New Filings Section

FAX Aud. #: H04000214839
Letter Number: 004A00062109

**ARTICLES OF INCORPORATION
OF
LIGHTHOUSE CONCIERGE SERVICE, INC.**

ARTICLE I - NAME

The name of this Corporation is Lighthouse Concierge Service, Inc.

ARTICLE II - NATURE OF BUSINESS

This Corporation will engage in concierge services, but may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE III - CAPITAL STOCK

The authorized capital of the Corporation shall be 500 shares of the common stock at a par value of \$1.00 per share.

ARTICLE IV - TERM OF EXISTENCE

This Corporation is to exist perpetually.

ARTICLE V - PREEMPTIVE RIGHTS

Every Stockholder, upon the sale for cash of any new stock of this Corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI - PRINCIPAL OFFICE AND MAILING ADDRESS

The initial street address of the principal office and the mailing address of this Corporation is 1520 Sawgrass Village Drive, Suite 425, Ponte Vedra Beach, Florida 32082. The Board of Directors may from time to time move the principal office to any other address in Florida.

ARTICLE VII - DIRECTORS

This Corporation shall have one (1) Director initially. The number of Directors may be increased or diminished from time to time, by Bylaws adopted by the Stockholders.

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ARTICLE VIII - INITIAL DIRECTORS

The name and street address of the member of the first Board of Directors is:

Ann-Marie Conant
1520 Sawgrass Village Drive, No. 425
Ponte Vedra Beach, FL 32082

ARTICLE IX - INCORPORATOR

The name and address of the person signing these Articles of Incorporation is:

Ann-Marie Conant
1520 Sawgrass Village Drive, No. 425
Ponte Vedra Beach, FL 32082

ARTICLE X - SECTION 1244 STOCK

The Board of Directors is authorized to issue "Section 1244 Stock", as defined by Section 1244 of the Internal Revenue Code as the same may be amended from time to time.

ARTICLE XI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this Corporation is 333 First St. N., Suite 305, Jacksonville Beach, Florida 32250 and the name of the initial registered agent of this Corporation at that address is Myra Loughran, P.A.

ARTICLE XII - AMENDMENT

These Articles of Incorporation may be amended, altered, or changed at any time, from time to time, in the manner now or hereafter prescribed by the applicable Florida Statutes, and all rights conferred on a stockholder herein are granted subject to this reservation.

ARTICLE XIII - EFFECTIVE DATE

The existence of this Corporation shall commence on the date of filing of these Articles of Incorporation with the Secretary of State.

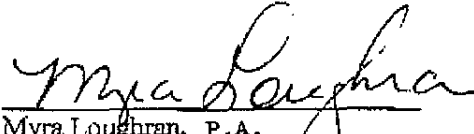
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Ann-Marie Conant
Incorporator

H040002148393

ACCEPTANCE OF DUTIES AS REGISTERED AGENT

I hereby accept all duties and obligations in acting as Registered Agent for Lighthouse Concierge Services, Inc.



Myra Loughran, P.A.
333 E. First St. N., Suite 405
Jacksonville Beach, FL 32250
Telephone: (904) 249-8500
Facsimile: (904) 249-4042
Florida Bar No. 866849

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