

# **Electronic Articles of Incorporation For**

P04000166992  
FILED  
December 13, 2004  
Sec. Of State  
jshivers

LIGHTHOUSE ARBITRATION AND NEGOTIATION, 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 ARBITRATION AND NEGOTIATION, INC

## **Article II**

The principal place of business address:

4800 NORTH FEDERAL HWY  
302D  
BOCA RATON, FL. 33431

The mailing address of the corporation is:

4800 NORTH FEDERAL HWY  
302D  
BOCA RATON, FL. 33431

## **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:

HOWARD G MINSKY  
4800 N FED HWY  
302D  
BOCA RATON, FL, FL. 33431

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

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Registered Agent Signature: HOWARD MINSKY

### **Article VI**

The name and address of the incorporator is:

HOWARD MINSKY  
4800 NORTH FEDERAL HWY, 302D  
BOCA RATON, FL 33431

Incorporator Signature: HOWARD MINSKY

### **Article VII**

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

Title: P  
GOODWIN SHIRLEY  
4800 N FED HWY, 302D  
BOCA RATON, FL. 33431

Title: VP  
SILVA ADAM  
4800 N FED HWY, 302D  
BOCA RATON, FL. 33431

Title: VP  
MINSKY HOWARD  
4800 N FED HWY, 302D  
BOCA RATON, FL. 33431

### **Article VIII**

The effective date for this corporation shall be:

12/10/2004