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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

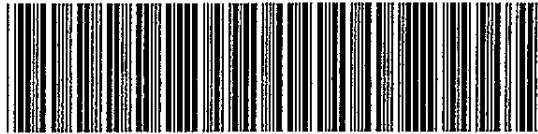
PICK-UP  WAIT  MAIL

(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:  
Lance **GAVE**  
**AUTHORIZATION BY PHONE TO**  
**CORRECT articles**  
**DATE 1/11/05**  
**DOC. EXAM D. White**



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FILED  
JAN 10 2005

01/10/05--01062--016 \*\*78.75

Office Use Only

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D. WHITE JAN 11 2005

LAW OFFICES OF  
**LANCE JOSEPH ESQ. P.A.**  
THE MARCUS CENTER  
9990 S.W. 77th Avenue  
Penthouse 9  
MIAMI, FLORIDA, 33156  
305/ 596-6110

FAX TO: 305/ 596-6140

January 5<sup>th</sup> 2005

Secretary of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL. 32399

Att: New corporate filings

To whom it may concern:

Please find enclosed the filing fee of \$78.75 per corporation, plus an original and one copy of the Articles of Incorporation for the following corporations:

LIGHTHOUSE INVESTMENTS TWO, Inc.

Please return the recorded copy to the address printed above in the SASE enclosed.  
Thank you in advance for your assistance.

Sincerely,



Lance Joseph

**FILED**

**ARTICLES OF INCORPORATION  
FOR  
LIGHTHOUSE INVESTMENTS TWO, INC.**

2003 JAN 10 P 10:06

**ARTICLE ONE- NAME OF CORPORATION**

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The name of the Corporation is: **LIGHTHOUSE INVESTMENTS TWO, INC.**

**ARTICLE TWO- DURATION**

This corporation shall have perpetual existence commencing on the date of filing of these Articles of Incorporation with the Department of State.

**ARTICLE THREE- PURPOSE**

This corporation is organized for the purpose of conducting any lawful business enterprise.

**ARTICLE FOUR- CAPITAL STOCK**

This corporation is authorized to issue **100 shares** of **\$1.00** par value common stock which shall be designated "Common Shares".

**ARTICLE FIVE- PRE-EMPTIVE RIGHTS**

Every shareholder, upon the sale for cash of any new stock of this corporation shall have the right to purchase their pro-rata share thereof (as nearly as may be done without the issuance of fractional shares) at the price which it is offered to others.

**ARTICLE SIX- STREET ADDRESS OF CORPORATION**

The Initial street address of this corporation is:

**260 Crandon Blvd, Unit #20, Key Biscayne, Florida 33149.**

**ARTICLE SEVEN- INITIAL BOARD OF DIRECTORS**

This corporation shall have **one (1)** Director constituting the initial Board of Directors. The number of Directors may be either increased or decreased from time to time according to the By-laws. The name and address of the initial Board of Directors of this corporation is:

**Alessandro Surace, President/Director  
260 Crandon Blvd, #20, Key Biscayne, FL. 33149**

**ARTICLE EIGHT- INCORPORATOR**

The name and address of the person(s) signing these Articles of Incorporation is/are:

**Alessandro Surace, 260 Crandon Blvd, #20, Key Biscayne, FL. 33149**

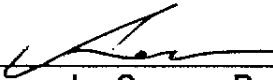
**ARTICLE NINE- INDEMNIFICATION**

This corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

**ARTICLE TEN- AMENDMENTS**

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

**IN WITNESS THEREOF**, the undersigned Officer and Director has executed these Articles of Incorporation this 5<sup>th</sup> day of January 2005

  
Alessandro Surace, Pres./Dir

STATE OF FLORIDA            )  
COUNTY OF MIAMI-DADE    )

**BEFORE ME**, the undersigned Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared **ALESSANDRO SURACE** ( known to me personally or ( ) identified by \_\_\_\_\_, and **he** acknowledged before me that ~~he~~ executed these Articles of Incorporation.

\_\_\_\_\_  
Notary Public, State of Florida at large

My commission expires:



**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR  
DOMICILE FOR THE SERVICE OF PROCESS WITHIN  
THIS STATE. NAMING AGENT UPON WHOM SERVICE  
MAY BE SERVED.**

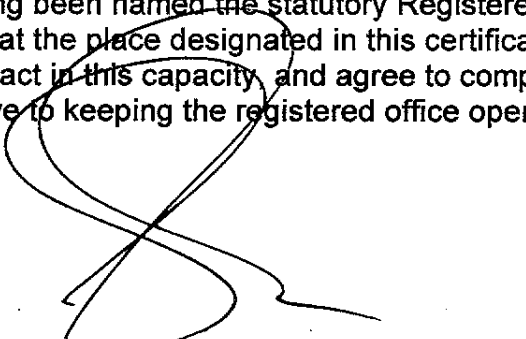
In compliance with the laws of the State of Florida, the following is submitted:

**Lighthouse Investments Two, Inc.**, under the laws of the State of Florida,

has named:

**LANCE JOSEPH ESQ, P.A. 9990 SW 77<sup>th</sup> Ave. PH-9, Miami, FL. 33156**

as its statutory Registered Agent. Having been named the statutory Registered Agent of the above-named corporation at the place designated in this certificate, I hereby accept the same and agree to act in this capacity, and agree to comply with the provisions of Florida law relative to keeping the registered office open.



By: Lance Joseph, President

Dated this 5<sup>th</sup> day of January 2005

2005 JAN 10 P 11:06  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**FILED**