

**Electronic Articles of Incorporation
For**

P05000012145
FILED
January 24, 2005
Sec. Of State
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LIGHTHOUSE RANCH, 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 RANCH, INC

Article II

The principal place of business address:

12055 MONTE VISTA ROAD
CLERMONT, FL. US 34711

The mailing address of the corporation is:

12055 MONTE VISTA ROAD
CLERMONT, FL. US 34711

Article III

The purpose for which this corporation is organized is:

THIS CORPORATION MAY ENGAGE IN OR TRANSACT ANY OR ALL
LAWFULL ACTIVITIES OR BUSINESS PERMITTED UNDER THE LAWS OF
THE UNITED STATES OR THE STATE OF FLORIDA OR ANY OTHER
STATE, COUNTRY, TERRITORY, OR NATION.

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:

DENISE H SORRENTINO
12055 MONTE VISTA ROAD
CLERMONT, FL. 34711

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

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Registered Agent Signature: DENISE H. SORRENTINO

Article VI

The name and address of the incorporator is:

DENISE H. SORRENTINO
12055 MONTE VISTA ROAD

CLERMONT, FL 34711

Incorporator Signature: DENISE H. SORRENTINO

Article VII

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

Title: P
DENISE H SORRENTINO
12055 MONTE VISTA ROAD
CLERMONT, FL. 34711 US

Title: VP
VINCENT J SORRENTINO JR
12055 MONTE VISTA ROAD
CLERMONT, FL. 34711 US

Article VIII

The effective date for this corporation shall be:

01/24/2005