

**Electronic Articles of Incorporation
For**

P05000014566
FILED
January 27, 2005
Sec. Of State
thampton

THE LIGHT HOUSE SPECIALTIES, 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:

THE LIGHT HOUSE SPECIALTIES, INC.

Article II

The principal place of business address:

11934 CANEY LANE
JACKSONVILLE, FL. 32218

The mailing address of the corporation is:

11934 CANEY LANE
JACKSONVILLE, FL. 32218

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:

1,000

Article V

The name and Florida street address of the registered agent is:

SMALLBIZ AGENTS, LLC
4244 W. TENNESSEE ST. #185
TALLAHASSEE, FL. 32304

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

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Registered Agent Signature: MICHAEL BANNER

Article VI

The name and address of the incorporator is:

KAREN SENA
PO BOX 13092
TUCSON, AZ 85732

Incorporator Signature: KAREN SENA

Article VII

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

Title: PRES
JOHNNIE G JOHNS
11934 CANEY LANE
JACKSONVILLE, FL. 32218

Title: VP
RUSSELL C KURY
1504 DOPPLER DRIVE
VIRGINIA BEACH, VA. 23454

Title: SEC
CAROL JO ANN JOHNS
11934 CANEY LANE
JACKSONVILLE, FL. 32218

Title: TREA
JACQUELYN E KURY
1504 DOPPLER DRIVE
VIRGINIA BEACH, VA. 23454