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Account Name : BUSINESS FILINGS
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FLORIDA PROFIT CORPORATION OR P.A.

Lighthouse Jewelry Service, Inc.

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ARTICLES OF INCORPORATION

In compliance with Chapter 607, F.S.

ARTICLE I NAMEThe name of the corporation shall be: **Lighthouse Jewelry Service, Inc.****ARTICLE II PRINCIPAL OFFICE**The principal place of business and mailing address of this corporation shall be:
357 Cypress Drive, Cypress Plaza #13, Tequesta, Florida 33469.**ARTICLE III PURPOSE**

The purpose for which the corporation is organized is: Repairs and/or sales of jewelry, watches, and gifts.

ARTICLE IV SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 2,000. The par value of each share of stock is \$0.01.

ARTICLE V OFFICERS/DIRECTORS

The initial director of the corporation is:

Douglas Krause, 357 Cypress Drive, Cypress Plaza #13, Tequesta, Florida 33469

The initial officers of the corporation are:

Douglas Krause, President, 357 Cypress Drive, Cypress Plaza #13, Tequesta, Florida 33469

Shannon Krause, Vice-President, 357 Cypress Drive, Cypress Plaza #13, Tequesta, Florida 33469

ARTICLE VI REGISTERED AGENT

The name and Florida Street address of the registered agent is: Douglas Krause, 357 Cypress Drive, Cypress Plaza #13, Tequesta, Florida 33469. Located in the County of Palm Beach.


ARTICLE VII INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is: Business Filings Incorporated, Mark Schiff, AVP, 8025 Excelsior Dr., Suite 200, Madison, WI 53717.

I hereby accept the appointment as registered agent and agree to act in this capacity.

Signature: 
Douglas Krause

Date: February 10, 2005

Signature: 
Business Filings Incorporated, Incorporator
Mark Schiff, AVP

Date: February 10, 2005

The document was prepared by: Business Filings Incorporated, Mark Schiff, 8025 Excelsior Dr., Suite 200, Madison, WI 53717. 608-827-5300

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