

**Electronic Articles of Incorporation
For**

P05000116276
FILED
August 19, 2005
Sec. Of State
bmcknight

OLDE LITEHOUSE, 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:
OLDE LITEHOUSE, INC.

Article II

The principal place of business address:
1604 JACOB CT.
CLEARWATER, FL. US 33756

The mailing address of the corporation is:
1604 JACOB CT.
CLEARWATER, FL. US 33756

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:
BONITA PALUMBO
1604 JACOB CT.
CLEARWATER, FL. 33756

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

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Registered Agent Signature: BONITA PALUMBO

Article VI

The name and address of the incorporator is:

DONALD C. KNAPMEYER, ESQ.
1465 S. FT. HARRISON AVE.
SUITE 101
CLEARWATER, FL 33756

Incorporator Signature: DONALD C. KNAPMEYER

Article VII

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

Title: P&S
BONITA PALUMBO
1604 JACOB CT
CLEARWATER, FL. 33756

Article VIII

The effective date for this corporation shall be:

08/15/2005