

**Electronic Articles of Incorporation
For**

P05000129455
FILED
September 21, 2005
Sec. Of State
clewis

LIGHTHOUSE INSURANCE SERVICES CORP

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 INSURANCE SERVICES CORP

Article II

The principal place of business address:

10120 INDIANTOWN RD
STE C-9
JUPITER, FL. 33478

The mailing address of the corporation is:

10120 INDIANTOWN RD
STE C-9
JUPITER, FL. 33478

Article III

The purpose for which this corporation is organized is:

INSURANCE AGENCY

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:

MINELKIS ORTEGA
16206 131ST WAY NORTH
JUPITER, FL. 33478

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

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Registered Agent Signature: MINELKIS ORTEGA

Article VI

The name and address of the incorporator is:

MINELKIS ORTEGA
16206 131ST WAY NORTH
JUPITER FL 33478

Incorporator Signature: MINELKIS ORTEGA

Article VII

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

Title: PST
MINELKIS ORTEGA
16206 131ST WAY NORTH
JUPITER, FL. 33478

Title: VP
JUAN A ORTEGA JR.
16206 131ST WAY NORTH
JUPITER, FL. 33478

Article VIII

The effective date for this corporation shall be:

09/20/2005