

**Electronic Articles of Incorporation
For**

P05000133594
FILED
September 28, 2005
Sec. Of State
clewis

LIGHTSHIP INDUSTRIES, 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:

LIGHTSHIP INDUSTRIES, INC.

Article II

The principal place of business address:

2180 SANDPIPER ST.
NAPLES, FL. US 34102

The mailing address of the corporation is:

2180 SANDPIPER ST.
NAPLES, FL. US 34102

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:

100,000

Article V

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

PAMELLA A SEAY
25083 WATEAU CT.
PORT CHARLOTTE, FL. 33983

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

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Registered Agent Signature: PAMELLA A. SEAY

Article VI

The name and address of the incorporator is:

PAMELLA A. SEAY
25083 WATEAU CT.
PORT CHARLOTTE, FL 33983

Incorporator Signature: PAMELLA A. SEAY

Article VII

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

Title: P
GARY KLUCKHUHN
2180 SANDPIPER ST.
NAPLES, FL. 34102 US

Title: D
GARY KLUCKHUHN
2180 SANDPIPER ST.
NAPLES, FL. 34102 US

Title: S
GARY KLUCKHUHN
2180 SANDPIPER ST.
NAPLES, FL. 34102 US

Article VIII

The effective date for this corporation shall be:

09/30/2005