

**Electronic Articles of Incorporation
For**

P05000135318
FILED
October 03, 2005
Sec. Of State
jshivers

LIGHTHOUSE DIRECT 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:

LIGHTHOUSE DIRECT INC.

Article II

The principal place of business address:

1876 DR. ANDRES WAY
B
DELRAY BEACH, FL. US 33433

The mailing address of the corporation is:

1876 DR. ANDRES WAY
B
DELRAY BEACH, FL. US 33433

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

Article V

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

MICHAEL T CONNELLY
1876 DR. ANDRES WAY
B
DELRAY BEACH, FL. 33433

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

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Registered Agent Signature: MICHAEL CONNELLY

Article VI

The name and address of the incorporator is:

MICHAEL CONNELLY
1876 DR. ANDRES WAY B
DELRAY BEACH FLA. 33433

Incorporator Signature: MICHAEL CONNELLY

Article VII

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

Title: P
MICHAEL T CONNELLY
1876 DR.ANDRES WAY
DELRAY BEACH, FL. 33443

Title: VP
MICHAEL T CONNELLY
1876 DR.ANDRES WAY
DELRAY BEACH, FL. 33433

Title: SEC
MICHAEL T CONNELLY
1876 DR. ANDRES WAY
DELRAY BEACH, FL. 33433

Article VIII

The effective date for this corporation shall be:

10/01/2005