

**Electronic Articles of Incorporation
For**

P05000149028
FILED
November 08, 2005
Sec. Of State
jshivers

LIGHTHOUSE REAL ESTATE INVESTORS I, 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 REAL ESTATE INVESTORS I, INC.

Article II

The principal place of business address:

4100 CRYSTAL LAKE DR.
202
POMPANO BEACH, F. US 33064

The mailing address of the corporation is:

4100 CRYSTAL LAKE DR.
202
POMPANO BEACH, F. US 33064

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:

500,000,000

Article V

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

WILLIAM J BAIR
4100 CRYSTAL LAKE DR.
202
POMPANO BEACH, FL. 33064

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

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Registered Agent Signature: WILLIAM J. BAIR

Article VI

The name and address of the incorporator is:

WILLIAM J. BAIR
4100 CRYSTAL LAKE DR., #202
POMPANO BEACH, FL 33064

Incorporator Signature: WILLIAM J. BAIR

Article VII

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

Title: P
WILLIAM J BAIR
4100 CRYSTAL LAKE DR., #202
POMPANO BEACH, FL. 33064

Title: S/T
WILLIAM J ANCONA
24336 ST. VINCENT AVE
PUNTA GORDA, FL. 33955 US

Article VIII

The effective date for this corporation shall be:

11/02/2005