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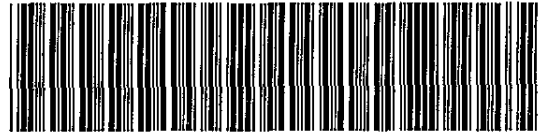
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STATE OF NEW YORK

EDMOND L. ELEY, P.A.
ATTORNEY AT LAW

4479 North U.S. 1, Suite B
Melbourne, Florida 32935
(321) 259-7822
Fax (321) 259-5675

November 28, 2005

Secretary of State
P. O. Box 6327
Tallahassee, FL 32314

RE: LIGHTHOUSE ELECTRIC SERVICE, INC.

Dear Sir or Madam:

Enclosed are the Articles of Incorporation for filing the above-referenced corporation along with our check in the amount of \$78.75 for filing fees.

Please return a certified copy of the filed articles to our office as soon as possible. Thank you.

Sincerely,



Judith A. Hard
Secretary

/jh
Enclosures

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TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
LIGHTHOUSE ELECTRIC SERVICE, INC.

ARTICLE I - CORPORATE NAME

The name of this corporation is LIGHTHOUSE ELECTRIC SERVICE, INC., whose initial principal office address is 2425 La Court Lane, Malabar, Florida 32950 and whose mailing address is 2425 La Court Lane, Malabar, Florida 32950.

ARTICLE II - NATURE OF BUSINESS AND POWERS

The general nature of the business to be transacted by this corporation is to engage in any and all business permitted under the laws of the State of Florida.

ARTICLE III - CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to issue and have outstanding at any one time is 7,500 shares of common stock having a par value of One Dollar (\$1.00) per share.

ARTICLE IV - TERM OF EXISTENCE

This corporation shall have perpetual existence, commencing upon filing of these articles.

ARTICLE V - REGISTERED AGENT AND INITIAL REGISTERED OFFICE

The Registered Agent and street address of the initial Registered Office of this Corporation in the State of Florida shall be:

William J. Rich
2425 La Court Lane
Malabar, FL 32950

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TALLAHASSEE, FLORIDA

ARTICLE V - OFFICERS

The initial officers of the corporation are:

President:	William J. Rich
Secretary:	William J. Rich
Treasurer:	William J. Rich

ARTICLE VI - BOARD OF DIRECTORS

This corporation shall have one director. The number of directors may be increased or diminished from time to time by the By-Laws, but shall never be less than one (1).

ARTICLE VII - INITIAL DIRECTORS

The name and street address of the initial director of this corporation is:

William J. Rich
2425 La Court Lane
Malabar, FL 32950

The person named as the initial director shall hold office for the first year of existence of this corporation or until his successor is elected or appointed and has qualified, whichever occurs first.

ARTICLE VIII - INCORPORATOR

The name and street address of the person signing these Articles of Incorporation as the sole incorporator is:

William J. Rich
2425 La Court Lane
Malabar, FL 32950

ARTICLE IX - AMENDMENT

The shareholders shall have the power to adopt, amend, or repeal the Articles of Incorporation when proposed and approved at a shareholder's meeting with not less than a

majority vote of the common stock.

IN WITNESS WHEREOF, the undersigned, as sole incorporator, has executed the foregoing Articles of Incorporation on the 28th day of November, 2005.

William J. Rich

WILLIAM J. RICH
Incorporator

STATE OF FLORIDA
COUNTY OF BREVARD

The foregoing instrument was acknowledged before me this 28th day November, 2005 by WILLIAM J. RICH who is personally known to me.

Judith A. Hard

Notary Public

Print Name: _____

My Commission _____

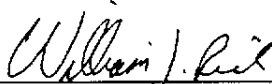


CERTIFICATE DESIGNATING PLACE OF BUSINESS
OR DOMICILE FOR THE SERVICE OF PROCESS
WITHIN THE STATE OF FLORIDA, NAMING AGENT
UPON WHOM PROCESS MAY BE SERVED

Pursuant to Chapter 48.091, Florida Statutes, the following is submitted in compliance with said act:

FIRST: That LIGHTHOUSE ELECTRIC SERVICE, INC., desiring to organize under the laws of the State of Florida, with its principal office, as indicated in the Articles of Incorporation, in Melbourne, Brevard County, Florida, has named WILLIAM J. RICH as its agent to accept service of process within the State.

ACKNOWLEDGMENT: I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. My business address for acceptance of service of process on behalf of the corporation is: 2425 La Court Lane, Malabar, Florida 32950.



WILLIAM J. RICH
Registered Agent

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