

**Electronic Articles of Incorporation
For**

P05000160238
FILED
December 07, 2005
Sec. Of State
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LIGHTHOUSE TRUST AGENCY 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 TRUST AGENCY INC

Article II

The principal place of business address:

804 BONAPARTE LANDING COURT
JACKSONVILLE, FL. 32218

The mailing address of the corporation is:

731 DUVAL STATION RD STE 107 PMB-129
JACKSONVILLE, FL. 32218

Article III

The purpose for which this corporation is organized is:

AGENCY/GROUP PROVIDER

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:

ANGELIQUE BROUSSARD-PEDEN
804 BONAPARTE LANDING COURT
JACKSONVILLE, FL. 32218

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

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Registered Agent Signature: ANGELIQUE BROUSSARD-PEDEN

Article VI

The name and address of the incorporator is:

ANGELIQUE BROUSSARD-PEDEN
804 BONAPARTE LANDING COURT
JACKSONVILLE FLORIDA 32218

Incorporator Signature: ANGELIQUE BROUSSARD-PEDEN

Article VII

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

Title: P
ANGELIQUE BROUSSARD-PEDEN
804 BONAPARTE LANDING COURT
JACKSONVILLE, FL. 32218

Article VIII

The effective date for this corporation shall be:

01/01/2006