

**Electronic Articles of Incorporation  
For**

P06000075473  
FILED  
May 31, 2006  
Sec. Of State  
shawkes

LIGHTHOUSE TECHNOLOGY, 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 TECHNOLOGY, INC.

**Article II**

The principal place of business address:

11231 U.S. 1  
382  
NORTH PALM BEACH, FL. 33408

The mailing address of the corporation is:

11231 U.S. 1  
382  
NORTH PALM BEACH, FL. 33408

**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:

10,000

**Article V**

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

THOMAS F RYAN  
11911 U.S. 1  
309  
NORTH PALM BEACH, FL. 33408

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

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Registered Agent Signature: THOMAS F. RYAN

### **Article VI**

The name and address of the incorporator is:

THOMAS M. TOYA  
11231 U.S. 1  
382  
NORTH PALM BEACH FL 33408

Incorporator Signature: THOMAS M. TOYA

### **Article VII**

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

Title: P  
THOMAS M TOYA  
11231 U.S. 1  
NORTH PALM BEACH, FL. 33408

### **Article VIII**

The effective date for this corporation shall be:

06/01/2006