

**Electronic Articles of Incorporation
For**

P06000113417
FILED
August 31, 2006
Sec. Of State
jshivers

LIGHTHOUSE SHIP SERVICES, 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 SHIP SERVICES, INC.

Article II

The principal place of business address:

2839 NE 28 CT.
LIGHTHOUSE POINT, FL. 33064

The mailing address of the corporation is:

2839 NE 28 CT.
LIGHTHOUSE POINT, FL. 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:

ONE MILLION SHARES

Article V

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

RENE P ASPECTO
2839 NE 28 CT.
LIGHTHOUSE POINT, FL. 33064

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

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Registered Agent Signature: RENE P. ASPECTO

Article VI

The name and address of the incorporator is:

RENE P. ASPECTO
2839 NE 28 CT.

LIGHTHOUSE POINT, FL 33064

Incorporator Signature: RENE P. ASPECTO

Article VII

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

Title: P
RENE P ASPECTO
2839 NE 28 CT.
LIGHTHOUSE POINT, FL. 33064 US

Title: VP
JHANE P ANDRES
2839 NE 28 CT.
LIGHTHOUSE POINT, FL. 33064 US

Title: SEC
JHANE P ANDRES
2839 NE 28 CT.
LIGHTHOUSE POINT, FL. 33064 US

Title: TRES
RENE P ASPECTO
2839 NE 28 CT.
LIGHTHOUSE POINT, FL. 33064 US