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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA PROFIT/NON PROFIT CORPORATION

LIGHTHOUSE COUNSELORS, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

LIGHTHOUSE COUNSELORS, INC.

The undersigned subscribers to these Articles of Incorporation, each a natural person competent to contract, hereby associated themselves together to form a corporation under the laws of the State of Florida.

ARTICLE I-NAME

The name of this corporation shall be:

Lighthouse Counselors, Inc.

ARTICLE II-NATURE OF BUSINESS

The general nature of business to be transacted by this corporation is: any business or business activity permitted under the law of Florida and the United States, specifically, but not limited to, the operation of a company engaged in counseling services and such other businesses as are consistent with the activities of a for profit corporation.

ARTICLE III-CAPITAL STOCK

The maximum number of common shares this corporation is authorized to have outstanding at any one time is: 100,000,000 shares at \$.001 per share par value.

The initial capitalization of the company shall require the issuance of 100,000 shares of common stock at \$.001 per share par value, for a valuation of \$100.

Prepared By: Stephen L. Bening, 6810 Lee St., Hollywood, FL, 33024
Tel (954) 964-2799

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ARTICLE IV-TIME OF EXISTENCE

The corporation shall have a perpetual existence.

ARTICLE V-INITIAL ADDRESS AND PRINCIPAL PLACE OF BUSINESS

The initial address of this corporation in the State of Florida is: 6816 N.W. 32nd Court, Margate, FL 33063

The board of directors may from time to time move the principal office to any other address in the State of Florida.

ARTICLE VI-DIRECTORS

This corporation shall have one director. The number of directors may be increased or decreased from time to time, by the by-laws adopted by the stockholders, but in no instance shall there be less than one director.

ARTICLE VII-INITIAL DIRECTORS

The name and addresses of the members of the first Board of Directors are:

John Watts

6816 N.W. 32nd Court,
Margate, FL 33063

ARTICLE VIII-INITIAL SHAREHOLDERS

Initial shareholders shall be:

John Watts

100,000 shares at \$.001= \$100

ARTICLE VIV-AMENDMENT AND BY-LAWS

These Articles of Incorporation may be amended in the manner provided by law and approved by the Board of Directors in the manner provided them by the adopted by-laws of the corporation, should such by-laws be enacted at some future date. The corporation shall be empowered to draft and execute such by-laws as it may deem appropriate, but shall be under no requirement to do so.

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ARTICLE X-REGISTERED AGENT

The name and address of the initial registered agent shall be:

John Watts 6816 N.W. 32nd Court, Margate, FL 33063

WITNESSED STATEMENT OF THE INCORPORATOR

IN WITNESS HEREOF, I have made and subscribed these Articles of Incorporation this 7 day of February, 2007.


John Watts

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**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of Section 607.325, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered agent/registered office, in the State of Florida.

1. The name of this corporation is: **Lighthouse Counselors, Inc.**
2. The name and address of the registered agent and office is:

John Watts **6816 N.W. 32nd Court, Margate, FL 33063**


John Watts, President

2-1-2007
Date

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I accept the duties and obligations of Section 607.325, Florida Statutes.


John Watts, President

2-1-2007
Date

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