

**Electronic Articles of Incorporation
For**

P07000088788
FILED
August 07, 2007
Sec. Of State
bmcknight

LIGHTHOUSE RECOVERY GROUP, 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 RECOVERY GROUP, INC.

Article II

The principal place of business address:

2810 RIVERSIDE DRIVE
106A
CORAL SPRINGS, FL. US 33065

The mailing address of the corporation is:

2810 RIVERSIDE DRIVE
106A
CORAL SPRINGS, FL. US 33065

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:

100

Article V

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

POWELL & ASSOCIATES, P.A.
4600 W. COMMERCIAL BLVD.
SUITE 6
FORT LAUDERDALE, FL. 33319

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

P07000088788
FILED
August 07, 2007
Sec. Of State
bmcknight

Registered Agent Signature: BRANDINE E. POWELL, ESQUIRE

Article VI

The name and address of the incorporator is:

KEITH M. BANNON
2810 RIVERSIDE DRIVE
APT 106A
CORAL SPRINGS, FL 33065

Incorporator Signature: KEITH M. BANNON

Article VII

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

Title: P
KEITH M BANNON
2810 RIVERSIDE DRIVE, #106A
CORAL SPRINGS, FL. 33065 US

Title: VP
BRANDINE E POWELL
2810 RIVERSIDE DRIVE, #106A
CORAL SPRINGS, FL. 33065 US

Article VIII

The effective date for this corporation shall be:

08/10/2007