

**Electronic Articles of Incorporation  
For**

P07000109992  
FILED  
October 04, 2007  
Sec. Of State  
rdunlap

LIGHTHOUSE MIAMI 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 MIAMI INC

**Article II**

The principal place of business address:

5120 BISCAYNE BLVD  
MIAMI, FL. US 33137

The mailing address of the corporation is:

1416 NE 27 DR  
WILTON MANORS, FL. US 33334

**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:

1000

**Article V**

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

LAUREN FABIAN  
1416 NE 27 DR  
WILTON MANORS, FL. 33334

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

**P07000109992**  
**FILED**  
**October 04, 2007**  
**Sec. Of State**  
rdunlap

Registered Agent Signature: LAUREN FABIAN

### **Article VI**

The name and address of the incorporator is:

LAUREN FABIAN  
1416 NE 27 DR

WILTON MANORS FL 33334

Incorporator Signature: LAUREN FABIAN

### **Article VII**

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

Title: P  
LAUREN FABIAN  
1416 NE 27 DR  
WILTON MANORS, FL. 33334 US

Title: VP  
LUIS A BLANCO  
555 NE 34 ST #2604  
MIAMI, FL. 33137

Title: TRES  
PAUL PARME  
444 NW 1 AVE #303  
FORT LAUDERDALE, FL. 33301 US

### **Article VIII**

The effective date for this corporation shall be:

10/02/2007