

**Electronic Articles of Incorporation
For**

P08000066022
FILED
July 11, 2008
Sec. Of State
dwhite

LIGHTHOUSE MARINE CONSULTING CORP.

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 MARINE CONSULTING CORP.

Article II

The principal place of business address:

4118 OPEN WAY
COOPER CITY, FL. US 33026

The mailing address of the corporation is:

4118 OPEN WAY
COOPER CITY, FL. US 33026

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:

WILLIAM R TERRELL
4118 OPEN WAY
COOPER CITY, FL. 33026

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

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Registered Agent Signature: WILLIAM R TERRELL

Article VI

The name and address of the incorporator is:

WILLIAM R TERRELL
4118 OPEN WAY

COOPER CITY, FL 33026

Incorporator Signature: WILLIAM R TERRELL

Article VII

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

Title: P
WILLIAM R TERRELL
4118 OPEN WAY
COOPER CITY, FL. 33026 US

Title: S
WILLIAM R TERRELL
4118 OPEN WAY
COOPER CITY, FL. 33026 US

Title: T
ALEXIS V TERRELL
4118 OPEN WAY
COOPER CITY, FL. 33026 US

Article VIII

The effective date for this corporation shall be:

07/10/2008