

**Electronic Articles of Incorporation
For**

P08000067863
FILED
July 17, 2008
Sec. Of State
bmcknight

LIGHTHOUSE ADVISORS INTERNATIONAL, 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 ADVISORS INTERNATIONAL, INC.

Article II

The principal place of business address:

2216 S EXMOOR STREET
TAMPA, FL. 33629

The mailing address of the corporation is:

PO BOX 18104
TAMPA, FL. 33679

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:

JOYCE SCOTT
2216 S EXMOOR STREET
TAMPA, FL. 33629

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

P08000067863
FILED
July 17, 2008
Sec. Of State
bmcknight

Registered Agent Signature: JOYCE SCOTT

Article VI

The name and address of the incorporator is:

PETE KARAMITSANIS
2216 S EXMOOR STREET

TAMPA, FL 33629

Incorporator Signature: PETE KARAMITSANIS

Article VII

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

Title: P
PETE KARAMITSANIS
2216 S EXMOOR STREET
TAMPA, FL. 33629 US

Article VIII

The effective date for this corporation shall be:

07/14/2008