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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

EP 9/23/08

COVER LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT:

CLR Lighthouses, Inc

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate of Status

☒ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM:

Kim Doyle

Name (Printed or typed)

Gay Yudin + Foster LLP

Address

*55 EAST 11TH BLVD
STUART FL 34994*

City, State & Zip

(772) 286-1372

Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

OF

CGR LIGHTHOUSES, INC.

In compliance with the requirements of F.S. Chapter 607, the undersigned, being a natural person, does hereby act as an incorporator in adopting and filing the following articles of incorporation for the purpose of organizing a business corporation.

ARTICLE I - NAME : CGR LIGHTHOUSES, INC.

ARTICLE II - COMMENCEMENT OF CORPORATE EXISTENCE

In accordance with Section 607, Florida Statutes, the date when corporate existence shall commence is the date of subscription and acknowledgment of these Articles of Incorporation.

ARTICLE III - DURATION

The duration of the Corporation is perpetual.

ARTICLE IV - PURPOSE

The general purposes for which the Corporation is organized are the following:

A. To engage in and transact any lawful business for which Corporations may be incorporated under the Florida Business Corporation Act. No other purpose limits this general purpose in any way.

B. To do such other things as are incidental to the purposes of the Corporation or necessary or desirable in order to accomplish them.

ARTICLE V - CAPITAL STOCK

The maximum number of shares which the Corporation is authorized to issue is 100, all of which shall be common shares with no par value. The Corporation shall be permitted to issue fractional shares.

ARTICLE VI - CONSIDERATION FOR SHARES

Consideration for all common shares of stock in the Corporation may be determined by the Board of Directors, from time to time and in accordance with the law.

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ARTICLE VII- INITIAL REGISTERED AND PRINCIPAL OFFICE AND AGENT

The street address of the initial principal office of the Corporation is 4267 NW Federal Highway, #140, Jensen Beach, FL 34957 and the Mailing and Registered Office address is Guy Yudin & Foster, LLP, 55 East Ocean Blvd., Stuart, FL 34994.

ARTICLE VIII- INITIAL BOARD OF DIRECTORS

The number of Directors constituting the initial Board of Directors is three. The number of Directors may be increased or decreased from time to time in accordance with the Bylaws but shall never be less than one. The names and addresses of the initial Directors of the Corporation are as follows:

IVAN GOENAGA
7361 NW 174th Terr.
HIALEAH, FL 33015

BILL RAMOS
340 NW EMILIA WAY
JENSEN BEACH, FL 34957

BLAINE CAMPBELL
2636 NE HICKORY AVE.
JENSEN BEACH, FL 34957

ARTICLE IX - INCORPORATOR

The name and address of the Incorporators are as follows:

BLAINE CAMPBELL
2636 NE HICKORY AVE.
JENSEN BEACH, FL 34957

BILL RAMOS
340 NW EMILIA WAY
JENSEN BEACH, FL 34957

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TALLAHASSEE, FLORIDA

ARTICLE X - INDEMNIFICATION

The Corporation shall indemnify each Officer and Director, including former Officers and Directors, to the full extent permitted by law.

ARTICLE XI - PREEMPTIVE RIGHTS

In its discretion and from time to time, the Board of Directors may determine that any or all shareholders have preemptive rights in shares to be issued by the Board, at a price to be determined by the Board. Should the Board offer preemptive rights to any Shareholder, and in any portion of the shares of the Corporation, whenever authorized, or any obligation convertible in to shares of the corporation, the offer shall not constitute a waiver or release of the right of the Board to subsequently dispose of other portions of the shares or obligations without offering them to the Shareholders.

ARTICLE XII - RIGHTS OF INITIAL DIRECTORS

Each of the initial Directors shall have the right to be a Director of the Corporation as long as that respective Director is a Shareholder of the Corporation. By acquiring stock in this Corporation, each Shareholder agrees to abide by this right and to elect each of the initial Directors named in these Articles of Incorporation to the office of Director as long as that Director is a Shareholder of the Corporation. This Article may not be amended in any way without the written consent of each of the initial Directors who is a Shareholder of the Corporation at the time of the amendment.

ARTICLE XIII - BYLAWS

The power to adopt, alter, amend and repeal the Bylaws of the Corporation shall be vested in the Shareholders of the Corporation, who may adopt, alter, amend or repeal the Bylaws of the Corporation by majority vote of the holders of the outstanding shares.

ARTICLE XIV "S" CORPORATION ELECTION

The Corporation hereby reserves the right to "S" Corporation Election.

ARTICLE XV - SECTION 1244 ELECTION

The Corporation hereby reserves the right to Section 1244 election.

ARTICLE XVI - INITIAL REGISTERED OFFICE AND REGISTERED AGENT

The initial registered agent and office for the Corporation is John Yudin, Esq. of Guy Yudin & Foster, LLP, 55 East Ocean Blvd., Stuart, FL 34994.

ARTICLE XVII- AMENDMENT

Except as otherwise provided herein, the Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any amendment to them, and any rights conferred upon the Shareholders is subject to this reservation.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

IN WITNESS WHEREOF, the undersigned has signed these Articles of Incorporation on this 16 day of September, 2008.

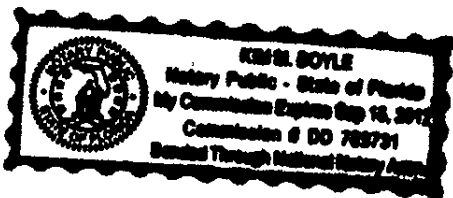

BLAINE CAMPBELL

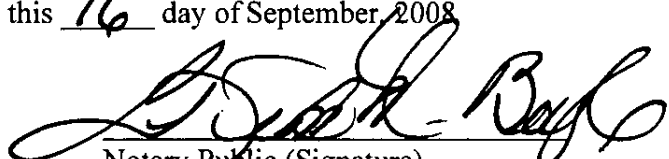
STATE OF FLORIDA)

COUNTY OF MARTIN)

BEFORE ME, the undersigned authority, personally appeared BLAINE CAMPBELL, who is personally known to me and known to me to be the person described in and who executed the foregoing Articles of Incorporation and acknowledged to and before me that he executed said instrument for the purposes therein expressed.

WITNESS my hand and official seal this 16 day of September, 2008




Notary Public (Signature)

Kim M. Boyle
Typed, Printed or Stamped Name

DD 789731 / 9.16.2012
Commission No./Expiration Date

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

IN WITNESS WHEREOF, the undersigned has signed these Articles of Incorporation on this 17 day of September, 2008.

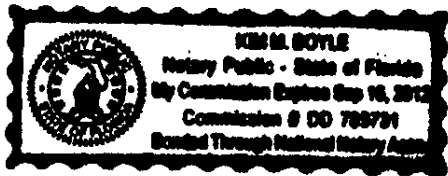

BILL RAMOS

STATE OF FLORIDA)

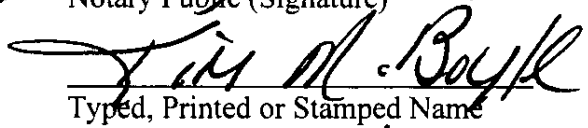
COUNTY OF MARTIN)

BEFORE ME, the undersigned authority, personally appeared BILL RAMOS, who is personally known to me and known to me to be the person described in and who executed the foregoing Articles of Incorporation and acknowledged to and before me that he executed said instrument for the purposes therein expressed.

WITNESS my hand and official seal this 17 day of September, 2008




Notary Public (Signature)


Typed, Printed or Stamped Name

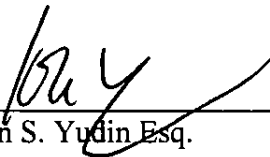
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ACCEPTANCE BY REGISTERED AGENT

The undersigned hereby accepts the appointment as Registered Agent of CGR
LIGHTHOUSES, INC., which is contained in the foregoing Articles of Incorporation.

DATED this day of September, 2008.



John S. Yudin Esq.
Guy Yudin & Foster, LLP

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TALLAHASSEE, FLORIDA