

**Electronic Articles of Incorporation
For**

P09000013851
FILED
February 12, 2009
Sec. Of State
tburch

LIGHTHOUSE MARINE 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 MARINE INC

Article II

The principal place of business address:

915 NAUTILUS ISLE
DANIA BEACH, FL. US 33004

The mailing address of the corporation is:

915 NAUTILUS ISLE
DANIA BEACH, FL. US 33004

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:

500

Article V

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

STEVE BITNER
915 NAUTILUS ISLE
DANIA BEACH, FL. 33004

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

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Registered Agent Signature: STEVE BITNER

Article VI

The name and address of the incorporator is:

STEVE BITNER
915 NAUTILUS ISLE

DANIA BEACH FL 33004

Incorporator Signature: STEVE BITNER

Article VII

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

Title: P
STEVE BITNER
915 NAUTILUS ISLE
DANIA BEACH, FL. 33004

Article VIII

The effective date for this corporation shall be:

02/12/2009