

**Electronic Articles of Incorporation
For**

P09000063119
FILED
July 24, 2009
Sec. Of State
jshivers

THE LIGHTHOUSE BEACON, 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:

THE LIGHTHOUSE BEACON, INC.

Article II

The principal place of business address:

701 SE 21ST AVENUE
ST. 301
DEERFIELD BEACH, FL. 33441

The mailing address of the corporation is:

701 SE 21ST AVENUE
ST. 301
DEERFIELD BEACH, FL. 33441

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:

CHRISTOPHER K HAWLEY
701 SOUTH OCEAN WAY
#301
DEERFIELD BEACH, FL. 33441

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

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Registered Agent Signature: CHRISTOPHER K. HAWLEY

Article VI

The name and address of the incorporator is:

CHRISTOPHER K. HAWLEY
701 SOUTH OCEAN WAY
#301
DEERFIELD BEACH, FL 33441

Incorporator Signature: CHRISTOPHER K. HAWLEY

Article VII

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

Title: P
CHRISTOPHER K HAWLEY
701 SOUTH OCEAN WAY #301
DEERFIELD BEACH, FL. 33441