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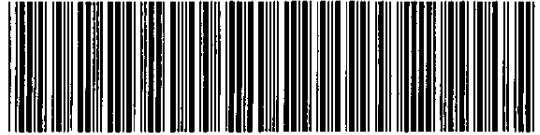
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2009 AUG 21 PM 12:29

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

LAW OFFICES OF
JAMES A. BOND, P.A.
ATTORNEY AT LAW

August 18, 2009

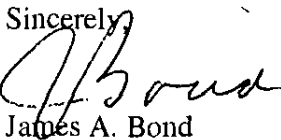
Florida Department of State
Division of Corporations
PO Box 6327
Tallahassee FL 32314

Re: Registration of Corporation
Lighthouse Food Sales Inc

Sirs, I enclose the original and copy of the Articles of Incorporation for registration in 2009. I also enclose my check for \$78.75 to cover the costs of such registration, and a self addressed stamped envelope for return of the copy showing the registration data.

Thank you for your assistance.

Sincerely,



James A. Bond

Encl: as

**ARTICLES OF INCORPORATION
OF
LIGHTHOUSE FOOD SALES INC.**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I

The name of this Corporation shall be LIGHTHOUSE FOOD SALES , INC..

ARTICLE II

This Corporation shall exist in perpetuity.

ARTICLE III

The general nature of the business to be transacted by this Corporation is to: Manufacture, purchase or otherwise dispose of, and to invest in, trade in, deal in and with goods, wares, merchandise, real and personal property, foodstuffs, and services of every kind and description, except that it is not to conduct a banking, safe deposit, trust, insurance, surety, express, railroad, canal, telephone, telegraph, or cemetery company, a building and loan association, fraternal benefit society, state fair or exposition.

ARTICLE IV

The maximum number of shares of stock that this Corporation is authorized to have outstanding at any one time is 1000 shares of common stock having a par value of one dollar(\$1.00) per share.

ARTICLE V

The name of the registered agent is STEPHEN ERICSON, and the street address of the initial registered agent is 2424 SW Island Creek Trail, Palm City, FL 34990.

The Registered Agent hereby affirms that he is familiar with and accepts the duties and

responsibilities of Registered Agent for said Corporation.

ARTICLE VI

This Corporation shall have one director initially, the name of the initial director is STEPHEN ERICSON, and his address is 2424 SW Island Creek Trail, Palm City, FL 34990. The number of directors may be increased or diminished from time to time by the By-Laws of the Corporation, but shall never be less than one director.

ARTICLE VII

The name and address of the subscriber of these Articles of Incorporation is STEPHEN ERICSON, 2424 SW Island Creek Trail, Palm City, FL 34990.

ARTICLE VIII

The business location and address of the corporation is 2424 SW Island Creek Trail, Palm City, FL 34990.

ARTICLE IX

These Articles of Incorporation may be amended in the manner prescribed by law. Every amendment shall be approved by the Board of Directors, proposed to them by the Stockholders and approved at a Stockholder's meeting by a majority of the stock entitled to vote thereon, or by one of the Board of Directors and approved by such Board of Directors by a majority thereof, unless all of the Directors and Stockholders sign a written statement and agreement manifesting their intention that a signed statement shall signify their

approval of an Amendment to these Articles of Incorporation be made.

ARTICLE X

Upon the sale of any unissued or treasury stock of the corporation, each stockholder shall have the preemptive right to purchase his or her pro-rata share thereof at the price at which it is offered to others. This preemptive right is limited to the extent that no fractional shares shall be sold or issued.

ARTICLE XI

The corporation shall indemnify any officer or director or any former officer or director to the full extent permitted by law.



STEPHEN ERICSON, Registered Agent,
Director and Subscriber

STATE OF FLORIDA,

COUNTY OF MARTIN:

I HEREBY CERTIFY THAT STEPHEN ERICSON appeared before me and is personally known to me to be the same person whose name is signed to the foregoing instrument, or, who has produced personally known as identification, and who, under oath, acknowledged that he signed the instrument as his free and voluntary act for the uses and purposes therein set forth.

GIVEN under my hand and official seal this 18 day of August, 2009.

JAMES A. BOND
NOTARY PUBLIC

MY COMMISSION EXPIRES:

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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