

**Electronic Articles of Incorporation
For**

P09000101477
FILED
December 18, 2009
Sec. Of State
jshivers

LIGHTSTONE GROUP, 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:
LIGHTSTONE GROUP, INC

Article II

The principal place of business address:
1378 CHESAPEAKE AVE
NAPLES, FL. 34102

The mailing address of the corporation is:
1378 CHESAPEAKE AVE
NAPLES, FL. 34102

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:
1 000 000

Article V

The name and Florida street address of the registered agent is:
US AG 24 INC
3001 N. ROCKY POINT DRIVE EAST
2ND FLOOR
TAMPA, FL. 33607

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

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Registered Agent Signature: PETER HARRIS

Article VI

The name and address of the incorporator is:

US AG 24 INC
3001 ROCKY POINT DRIVE EAST
2ND FLOOR
TAMPA, FL 33607

Incorporator Signature: MICHAEL O. SCHUETT

Article VII

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

Title: P
MARKUS SCHEMMER
1378 CHESAPEAKE AVE
NAPLES, FL. 34102

Article VIII

The effective date for this corporation shall be:

01/01/2010