

**Electronic Articles of Incorporation
For**

P11000003731
FILED
January 11, 2011
Sec. Of State
psmith

LIGHTHOUSE POINT COINS AND COMMEMORATIVES CORP

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 POINT COINS AND COMMEMORATIVES CORP

Article II

The principal place of business address:

5360 NORTH FEDERAL HIGHWAY
SUITE B
LIGHTHOUSE POINT, FL. 33064

The mailing address of the corporation is:

5360 NORTH FEDERAL HIGHWAY
SUITE B
LIGHTHOUSE POINT, FL. 33064

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS. RETAIL COIN AND COLLECTIBLES
☐ SHOP.

Article IV

The number of shares the corporation is authorized to issue is:

1

Article V

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

JOHN P D'ONOFRIO
5360 NORTH FEDERAL HIGHWAY
SUITE B
LIGHTHOUSE POINT, FL. 33064

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

Registered Agent Signature: JOHN D'ONOFRIO

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Article VI

The name and address of the incorporator is:

JOHN D'ONOFRIO
5360 N FEDERAL HIGHWAY
SUITE B
LIGHTHOUSE POINT, FL 33064

Electronic Signature of Incorporator: JOHN D'ONOFRIO

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

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

Title: P
JOHN P D'ONOFRIO
5360 N FEDERAL HIGHWAY, SUITE B
LIGHTHOUSE POINT, FL. 33064 US

Title: CFO
GEORGE SARAFIANOS
5360 N FEDERAL HIGHWAY, SUITE B
LIGHTHOUSE POINT, FL. 33064 US

Article VIII

The effective date for this corporation shall be:

01/12/2011