

**Electronic Articles of Incorporation
For**

P11000067526
FILED
July 27, 2011
Sec. Of State
bmcknight

LIGHTHOUSE SOFTWARE, 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 SOFTWARE, INC.

Article II

The principal place of business address:

232 WHISPER RIDGE DR.
ST. AUGUSTINE, FL. 32092

The mailing address of the corporation is:

232 WHISPER RIDGE DR.
ST. AUGUSTINE, FL. 32092

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:

10

Article V

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

LARRY D WILSON
232 WHISPER RIDGE DR.
ST. AUGUSTINE, FL. 32092

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

Registered Agent Signature: LARRY D. WILSON

Article VI

The name and address of the incorporator is:

KIMBERLY C. HARRIS, ATTORNEY
187 S. DAVIS RD.
SUITE C
LAGRANGE, GA 30241

Electronic Signature of Incorporator: KIMBERLY C. HARRIS

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
LARRY D WILSON
232 WHISPER RIDGE DR.
ST. AUGUSTINE, FL. 32092

Title: VP
JOYCE WILSON
232 WHISPER RIDGE DR.
ST. AUGUSTINE, FL. 32092

Title: SEC
LARRY D WILSON
232 WHISPER RIDGE DR.
ST. AUGUSTINE, FL. 32092

Title: TREA
JOYCE WILSON
232 WHISPER RIDGE DR.
ST. AUGUSTINE, FL. 32092

Article VIII

The effective date for this corporation shall be:

08/01/2011