Electronic Articles of Incorporation For

P12000077138
FILED
September 11, 2012
Sec. Of State
jshivers

LIGHTHOUSE SOLUTIONS 1, 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 SOLUTIONS 1, INC

Article II

The principal place of business address:

3109 PAYSON WAY
WELLINGTON, FL. 33414

The mailing address of the corporation is:

3109 PAYSON WAY
WELLINGTON, FL. 33414

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:

100

Article V

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

ROMMEL TORRES
3109 PAYSON WAY
WELLINGTON, FL. 33414

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

Registered Agent Signature: ROMMEL TORRES

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Article VI

The name and address of the incorporator is:

KING FINANCIAL GROUP
2385 NW EXECUTIVE CTR DR
SUITE 315-23
WELLINGTON, FL 33414

Electronic Signature of Incorporator: MARYANN KING

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
ROMMEL TORRES
3109 PAYSON WAY
WELLINGTON, FL. 33414 US

Article VIII

The effective date for this corporation shall be:

09/12/2012