Electronic Articles of Incorporation For

P14000036543 FILED April 23, 2014 Sec. Of State tscott

LIGHTHOUSE SENIOR HOMES ADVISOR 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 SENIOR HOMES ADVISOR INC.

Article II

The principal place of business address:

5315 NW 49 CT COCONUT CREEK, FL. US 33073

The mailing address of the corporation is:

5315 NW 49 CT COCONUT CREEK, FL. US 33073

Article III

The purpose for which this corporation is organized is:

CONSULTATION AND REFERRAL SERVICE FOR SENIOR LIVING HOMES AND FACILITIES

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:

AMY ARANCIBIA 5315 NW 49N CT COCONUT CREEK, FL. 33073

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

Registered Agent Signature: AMY ARANCIBIA

Article VI

The name and address of the incorporator is:

AMY ARANCIBIA 5315 NW 49 CT

COCONUT CREEK FL 33073

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Electronic Signature of Incorporator: AMY ARANCIBIA

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
AMY ARANCIBIA
5315 NW 49 CT
COCONUT CREEK, FL. 33073 US

Article VIII

The effective date for this corporation shall be:

04/23/2014