

**Electronic Articles of Incorporation
For**

P14000041946
FILED
May 09, 2014
Sec. Of State
vherring

LIGHTHOUSE CIGARS, 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 CIGARS, INC.

Article II

The principal place of business address:

10540 VANDERBILT DRIVE
NAPLES, FL. 34108

The mailing address of the corporation is:

10540 VANDERBILT DRIVE
NAPLES, FL. 34108

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:

1000

Article V

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

MARK PATTERSON
10540 VANDERBILT DRIVE
NAPLES, FL. 34108

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

Registered Agent Signature: MARK PATTERSON

Article VI

The name and address of the incorporator is:

RUDOLPH K. MATLAND
12995 S. CLEVELAND AVE.
STE. 107
FORT MYERS, FL 33907

Electronic Signature of Incorporator: RUDOLPH K. MATLAND

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,T
WARREN VANDERPOOL
10540 VANDERBILT DRIVE
NAPLES, FL. 34108

Title: VP
MARK PATTERSON
10540 VANDERBILT DRIVE
NAPLES, FL. 34108

Title: S
PAUL VANDERPOOL
10540 VANDERBILT DRIVE
NAPLES, FL. 34108

Article VIII

The effective date for this corporation shall be:

05/09/2014