

**Electronic Articles of Incorporation
For**

P14000067877
FILED
August 14, 2014
Sec. Of State
sgilbert

LIGHTHOUSE HEALTH GROUP 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 HEALTH GROUP INC

Article II

The principal place of business address:

101 SAINT PIERRE WAY
JUPITER, FL. 33458

The mailing address of the corporation is:

101 SAINT PIERRE WAY
JUPITER, FL. 33458

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:

500

Article V

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

EDWARD ZAWADZKI
101 SAINT PIERRE WAY
JUPITER, FL. 33458

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

Registered Agent Signature: EDWARD ZAWADZKI

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Article VI

The name and address of the incorporator is:

EDWARD ZAWADZKI
101 SAINT PIERRE WAY

JUPITER

Electronic Signature of Incorporator: EDWARD ZAWADZKI

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
EDWARD ZAWADZKI
101 SAINT PIERRE WAY
JUPITER, FL. 33458

Title: VP
ELLEN BABINSKY-ZAWADZKI
101 SAINT PIERRE WAY
JUPITER, FL. 33458