

**Electronic Articles of Incorporation
For**

P15000031444
FILED
April 07, 2015
Sec. Of State
vherring

LIGHTHOUSE COMPONENTS 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 COMPONENTS GROUP INC

Article II

The principal place of business address:

1007 N FEDERAL HWY
FT LAUDERDALE, FL. 33304

The mailing address of the corporation is:

1007 N FEDERAL HWY
FT LAUDERDALE, FL. 33304

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:

RUTH GNECCO
1007 N FEDERAL HWY
FT LAUDERDALE, FL. 33304

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

Registered Agent Signature: RUTH GNECCO

Article VI

The name and address of the incorporator is:

RUTH GNECCO
1007 N FEDERAL HWY

FT LAUDERDALE , FL 33304

Electronic Signature of Incorporator: RUTH GNECCO

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: CEO
RUTH GNECCO
1007 N FEDERAL HWY
FT LAUDERDALE, FL. 33304

Article VIII

The effective date for this corporation shall be:

04/01/2015