

**Electronic Articles of Incorporation
For**

P16000094917
FILED
November 30, 2016
Sec. Of State
ndmccleessam

LIGHTHOUSE RIVER 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 RIVER INC.

Article II

The principal place of business address:

2001 NE 39TH STREET
LIGHTHOUSE POINT, FL. 33064

The mailing address of the corporation is:

2001 NE 39TH STREET
LIGHTHOUSE POINT, FL. 33064

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:

TAHMIDA Z ANIS
7675 N TREE WAY
LAKE WORTH, FL. 33467

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

Registered Agent Signature: TAHMIDA ZAMAN ANIS

Article VI

The name and address of the incorporator is:

TAHMIDA Z. ANIS
7675 N TREE WAY

LAKE WORTH, FL 33467

Electronic Signature of Incorporator: TAHMIDA Z. ANIS

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
TAHMIDA Z ANIS
2001 NE 39TH STREET
LIGHTHOUSE POINT, FL. 33064

Title: VP
TANVIR AHMED
2001 NE 39TH STREET
LIGHTHOUSE POINT, FL. 33064

Article VIII

The effective date for this corporation shall be:

11/29/2016