

Electronic Articles of Incorporation For

P17000044000
FILED
May 16, 2017
Sec. Of State
tscott

MRS� LIGHTHOUSE FLORIDA PROPERTIES, 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:

MRS� LIGHTHOUSE FLORIDA PROPERTIES, INC.

Article II

The principal place of business address:

3030 N. ROCKY POINT DR.Â
STE 150A
TAMPA, FL. US 33607

The mailing address of the corporation is:

3 TOWNS ROAD
ETOBICOKE, ON. CA M8Z1A1

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:

REGISTERED AGENTS INC.
3030 N. ROCKY POINT DR.Â
STE 150A
TAMPA, FL. 33607

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

Registered Agent Signature: BILL HAVRE, PRESIDENT

Article VI

The name and address of the incorporator is:

ROBERT BLUHM
5939 BRUSHY CREEK TRAIL

DALLAS, TX 75252

Electronic Signature of Incorporator: ROBERT BLUHM, ESQ.

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
MARVIN A RIVERA
3 TOWNS ROAD
ETOBICOKE, ON. M8Z1A1 CA

Title: S
SUZANNE LEE
3 TOWNS ROAD
ETOBICOKE, ON. M8Z1A1 CA

Title: TR
SUZANNE LEE
3 TOWNS ROAD
ETOBICOKE, ON. M8Z1A1 CA

Title: D
SUZANNE LEE
3 TOWNS ROAD
ETOBICOKE, ON. M8Z1A1 CA

Title: D
MARVIN A RIVERA
3 TOWNS ROAD
ETOBICOKE, ON. M8Z1A1 CA