

Electronic Articles of Incorporation For

P20000023612
FILED
March 09, 2020
Sec. Of State
kbrumbley

LIGHTHOUSE FINANCIAL GROUP USA 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 FINANCIAL GROUP USA INC

Article II

The principal place of business address:

11471 W SAMPLE RD
SUITE 6
CORAL SPRINGS, FL. 33065

The mailing address of the corporation is:

11471 W SAMPLE RD
SUITE 6
CORAL SPRINGS, FL. 33065

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:

150000

Article V

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

CESAR MARDIROSSIAN
11471 W SAMPLE RD
SUITE 6
CORAL SPRINGS, FL. 33065

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

Registered Agent Signature: CESAR MARDIROSSIAN

Article VI

The name and address of the incorporator is:

CESAR MARDIROSSIAN
11471 W SAMPLE RD
SUITE 6
CORAL SPRINGS FL 33065

Electronic Signature of Incorporator: CESAR MARDIROSSIAN

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
CESAR MARDIROSSIAN
11471 W SAMPLE RD SUITE 6
CORAL SPRINGS, FL. 33065 US

Title: VP
SANDRA FABREGAS
11471 W SAMPLE RD SUITE 6
CORAL SPRINGS, FL. 33065 US

Title: TR
ZOILA E ROMERO
11471 W SAMPLE RD SUITE 6
CORAL SPRINGS, FL. 33065 US

Article VIII

The effective date for this corporation shall be:

03/09/2020

P20000023612

To: Mr. Brumbley

From: Mr Cesar Mardirossian
11471 W Sample rd suite 6
Coral Springs FL 33065

Subject: Dissolve of Lighthouse Financial Group USA LLC

In response to your email correspondence, I, Cesar Mardirossian certify that
LIGHTHOUSE FINANCIAL GROUP USA LLC. (L20000049858)
has been completely dissolved and will not re-opened.

I would like to request the use the firm name for my new company
LIGHTHOUSE FINANCIAL GROUP USA INC. submitted for approval
on March 5, 2020 under tracking #100341921291.

I would appreciate If this approval process can be expedited
Thank you in advance.

Regards



Cesar Mardirossian