

**Electronic Articles of Incorporation
For**

P20000038821
FILED
May 22, 2020
Sec. Of State
wlawrence

LIGHTHOUSE CONSULTIUM, 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 CONSULTIUM, INC

Article II

The principal place of business address:

3023 NE QUAYSIDE LANE
MIAMI, FL. US 33138

The mailing address of the corporation is:

3023 NE QUAYSIDE LANE
MIAMI, FL. US 33138

Article III

The purpose for which this corporation is organized is:

PROVIDE MANAGEMENT CONSULTING SERVICES

Article IV

The number of shares the corporation is authorized to issue is:

10000

Article V

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

TOM LAMACCHIO
9115 CORSEA DEL FONTANA WAY
SUITE 100
NAPLES, FL. 34109

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

Registered Agent Signature: TOM LAMACCHIO

Article VI

The name and address of the incorporator is:

PAUL M SALMON
3023 NE QUAYSIDE LANE

MIAMI, FL 33138

Electronic Signature of Incorporator: PAUL M SALMON

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
PAUL M SALMON
3023 NE QUAYSIDE LANE
MIAMI, FL. 33138 US

Title: VP
DONNA M POTOLSKY
3023 NE QUAYSIDE LANE
MIAMI, FL. 33138 US

Article VIII

The effective date for this corporation shall be:

05/15/2020