

Electronic Articles of Incorporation For

P24000042760
FILED
June 24, 2024
Sec. Of State
mkanderson

LIGHTHOUSE ESTATE 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 ESTATE GROUP, INC.

Article II

The principal place of business address:

PALMETTO, MOLLO
2901 W. CYPRESS CREEK ROAD, SUITE #120
FT. LAUDERDALE, FL. US 33309

The mailing address of the corporation is:

PALMETTO, MOLLO
2901 W. CYPRESS CREEK ROAD, SUITE #120
FT. LAUDERDALE, FL. US 33309

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:

200

Article V

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

OSCAR PITTINI
2901 W. CYPRESS CREEK ROAD, SUITE #120
FT. LAUDERDALE, FL. 33309

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

Registered Agent Signature: OSCAR PITTINI

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Article VI

The name and address of the incorporator is:

BRUNO CILIO
250 PARK AVENUE, 14TH FLOOR

NEW YORK, NY 10177

Electronic Signature of Incorporator: BRUNO CILIO

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
OSCAR PITTINI
2901 W. CYPRESS CREEK ROAD, SUITE #120
FT. LAUDERDALE, FL. 33309 US