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PUBLIC ACCESS SYSTEM

TO: DIVISION OF CORPORATIONS FROM: Lighthouse Financial Corp.
DEPARTMENT OF STATE 192 W. FLAGLER ST
STATE OF FLORIDA MIAMI FL 33135-33401-6104
409 EAST 19TH ST
TALLAHASSEE, FL 32309
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((H90000011326))) DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.
NAME: LIGHTHOUSE FINANCIAL, CORP.
FAX AUDIT NUMBER: H90000011326 CURRENT STATUS: REQUESTED
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SECTION OF CORPORATIONS

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August 6, 1996

Secretary of State
P.O. Box 6327
Division of Corporations
The Capital
Tallahassee, FL 32314

Re: Incorporation Documents

Dear Sir:

Enclosed for filing is an executed copy of the Articles of Incorporation and an executed copy of the registered agent's written acceptance of his appointment as registered agent Lighthouse Financial, Corp.

Please forward to me a copy of the documents showing the appropriate "Filed" and the time, day, month and year.

Very truly yours,



Tom Mason

PREPARED BY:
David S Hernandez
210 N University Drive #502
Coral Springs, FL 33071
(954) 346-7288

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ARTICLES OF INCORPORATION

Lighthouse Financial, Corp.

The undersigned subscribes to these Articles of Incorporation, natural person, competent to contract, does hereby form a corporation for profit under the laws of State of Florida. Corporate existence shall begin upon acceptance of these Articles. This corporation is to be a Small Business Corporation as defined in Section 1244 Subdivision (c)(2) of the Internal Revenue Code.

ARTICLE I. Name. The name of the corporation is

Lighthouse Financial, Corp.

ARTICLE II. Term of Existence. This corporation shall have perpetual existence.

ARTICLE III. Nature of Business. This corporation may engage in any activity or business permitted under the laws of the United States and of this State.

ARTICLE IV. Capital Stock. This corporation is authorized to issue 1,000 shares with \$1.00 par value.

ARTICLE V. Voting Rights. Except as otherwise provided by law, the entire voting power for the election of Directors and for all other purposes shall be vested exclusively in the holders of the outstanding common shares.

ARTICLE VI. Preemptive Rights. Every shareholder upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro-rate share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

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TALLAHASSEE, FLORIDA

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ARTICLE VII. Initial Registered Office and Agent. The street address of the initial registered office of this corporation is: 3000 N Federal Hwy., Lighthouse Pt., Fl 33064 and the name of the initial register agent of this corporation at that address is Tom Mason.

ARTICLE VIII. Initial Board of Directors. The corporation shall have 2 Director(s) initially. The number of Directors may be either increased or diminished from time to time by the by-laws but never be less than one. The name and address of the initial Director(s) of this corporation are:

Tom Mason & Reinaldo Ramos
3000 N Federal Hwy.
Lighthouse Pt., FL 33064

ARTICLE IX. Officers. The initial officers of the corporation will be: Tom Mason, President/Secretary, and Reinaldo Ramos Vice-President/Treasurer.

ARTICLE X. Incorporator. The person signing these Articles of Incorporation has the following name and address:

Tom Mason
3000 N Federal Hwy.
Lighthouse Pt., FL 33064

ARTICLE XI. By-Laws. The power to adopt, alter, amend or re-peal by-laws shall be vested in the Board of Directors and the shareholders.

ARTICLE XII. Amendment. The corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment thereto, and any right conferred upon the shareholders is subject to this reservation.

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ARTICLE XIII. The Street address of the Principal place of business is: 3000 N Federal Hwy., Lighthouse Pt., FL 33064.

ARTICLE XIV. The registered agent and the corporate officers are the same, at the place of business.

ARTICLE XV. The corporation shall be effective upon acceptance by the State of Florida of these articles.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 6th day of August, 1996

 (SEAL)

STATE OF FLORIDA }
COUNTY OF BROWARD }

BEFORE ME, the undersigned authority, personally appeared, Tom Mason, to be and known by me to be the person who executed the foregoing Articles of Incorporation and he/she acknowledged before me that he executed the same for the use and purposes therein expressed.

WITNESS my hand and official seal this 6th day of August, 1996

NOTARY PUBLIC

My Commission Expires: _____

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CONSENT TO APPOINTMENT AS REGISTERED AGENT

TO: Secretary of State of Florida Division of Corporations
Department of State Tallahassee, FL 32304

I, Tom Mason, hereby consent to serve as
registered agent for the corporation, Lighthouse Financial,
Corp., this 6th day of August, 1996.


Tom Mason

Address of registered agent:

3000 N Federal Hwy.
Lighthouse Pt., FL 33064

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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