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C. CHRISTIAN SAUTTER*

* MEMBER TX AND FL BARS
Helen Diamond, Legal Assistant

August 15, 1996

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Re: Articles of Incorporation for Lighthouse Group, Inc, a Florida corporation.
Our file no. 9167

Dear Ladies and/or Gentlemen:

Enclosed is an original and duplicate of the Articles of Incorporation and Designation of Registered Agent pertaining to the above referenced corporation. Upon completion of filing of said corporation, please forward a certified copy of same to the undersigned in the self-addressed stamped envelope provided herein. Also enclosed is my remittance no. 5110 in the amount of \$122.50 to cover cost of same as follows: \$35.00 filing fee

35.00 registered agent

52.50 certified copy of articles

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***122.50 ***122.50

Thank you for your attention and cooperation in this matter.

Very truly yours,

C. CHRISTIAN SAUTTER, P.A.

C. Christian Sautter, Esq.

encls.

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OK 8/21/96

**ARTICLES OF INCORPORATION
OF
LIGHTHOUSE GROUP, INC.**

FILED
96 AUG 19 PM 2:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Article I

Name

The name of the corporation is **LIGHTHOUSE GROUP, INC.**

Article II

Duration

This corporation shall have a perpetual existence.

Article III

Purpose

This corporation is organized for the purpose of transacting any and all lawful business.

Article IV

Address

The principal place of business or mailing address of this corporation shall be:

5841 Corporate Way Suite 107
West Palm Beach, Florida 33407

Article V

Capital Stock

This corporation is authorized to issue Ten Thousand (10,000) shares of One Cent (\$.01) par value common stock.

Article VI

Initial Registered Office and Agent

The street address of the initial registered office of this corporation is Gillespie and Goldman, Professional Association, 6550 North Federal Highway, Suite 511, Fort Lauderdale, Florida 33308, and the name of the initial registered agent of this corporation at the address is John R. Gillespie, Jr., Esq.

Article VII

Initial Board of Directors

This corporation shall have the following number of directors initially: two (2). The number of directors may be either increased or decreased from time to time by the Bylaws but shall never be less than one (1). The names and addresses of the initial directors of this corporation are:

Charles Joseph Kerns
5841 Corporate Way
Suite 107
West Palm Beach, Florida 33407

Clint J. Fowlkes, III
5841 Corporate Way
Suite 107
West Palm Beach, Florida 33407

Article VIII

Incorporators

The name and address of the person signing these Articles are:

Clint J. Fowlkes, III
5841 Corporate Way
Suite 107
West Palm Beach, Florida 33407

Article IX

Powers


This corporation shall have all of the corporate powers enumerated in the Florida Business Corporation Act.

Article X

Amendment

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, to the fullest extent permitted by law

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation on _____.



Clint J. Fowlkes, III, Incorporator

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

96 AUG 19 PM 2:08

Pursuant to the provisions of section 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is: **LIGHTHOUSE GROUP, INC.**
2. The name and address of the registered agent and office is:

John R. Gillespie, Jr., Esq.
Gillespie and Goldman, Professional Association
6550 North Federal Highway
Suite 511
Fort Lauderdale, Florida 33308

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

Signature: _____

John R. Gillespie, Jr., Esq.

Date: _____