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TO: DIVISION OF CORPORATIONS

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FROM: EMPIRE CORPORATE KIT COMPANY  
CONTACT: RAY STORMONT  
PHONE: (305) 541-3694

ACCT#: 072450003255

FAX #: (305) 541-3770

NAME: LIGHTHOUSE HOLDINGS, INC.

AUDIT NUMBER.....H96000016543

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS..0

PAGES..... 7

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ARTICLES OF INCORPORATION  
OF  
LIGHTHOUSE HOLDINGS, INC.

⑦  
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The undersigned hereby presents these Articles for the formation of a corporation under the laws of the State of Florida.

ARTICLE I

The name of this corporation is LIGHTHOUSE HOLDINGS, INC. The principal place of business and mailing address for the corporation is : 3990 Sheridan Street, Suite 104, Hollywood, Florida 33021.

ARTICLE II

PURPOSE

The general purpose or purposes for which the corporation is initially organized shall be to engage in the transaction of any or all lawful business for which corporations may be incorporated under Chapter 607 of the Florida General Corporation Act; and the corporation shall have the power to take all action and do all things necessary and proper to carry out the foregoing purposes.

THIS INSTRUMENT PREPARED BY:  
MAX M. HAGEN, ESQ.  
HAGEN & HAGEN, P.A.  
3990 Sheridan Street, #104  
Hollywood, Florida 33021  
Florida Bar No. 032722  
(954) 987-0515

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ARTICLE III

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CAPITAL STOCK

The corporation is authorized to issue one hundred (100) shares of common stock having ten dollar (\$10.00) par value

ARTICLE IV

CORPORATE EXISTENCE

This corporation shall exist perpetually unless sooner dissolved according to law.  
The corporation shall be effective as of date of filing.

ARTICLE V

INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this Corporation in the State of Florida is:

3990 Sheridan Street, #104

Hollywood, Florida 33021

and the name of the initial registered agent at that address is:

MAX M. HAGEN, ESQ.

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**ARTICLE VI**

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**NUMBER OF DIRECTORS**

This corporation shall have two directors initially. The number of directors may be increased or decreased from time to time, by by-laws adopted by the stockholders, but shall never be less than one.

**ARTICLE VII**

**INITIAL BOARD OF DIRECTORS**

The names and addresses of the initial Board of Directors of this Corporation are:

<b><u>NAME</u></b>	<b><u>ADDRESS</u></b>
PATRICK LEE, President/Director	3990 Sheridan Street Suite 104 Hollywood, Fl. 33021
MANUEL HERNANDEZ, Secretary/Treasurer/ Director	3990 Sheridan Street Suite 104 Hollywood, Fl. 33021

**ARTICLE VIII**

**SUBSCRIBER**

The name and address of the incorporator is:

<b><u>NAME</u></b>	<b><u>ADDRESS</u></b>
MAX M. HAGEN	3990 Sheridan Street Suite 104 Hollywood, Fl. 33021

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ARTICLE IX

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CUMULATIVE VOTING FOR DIRECTORS

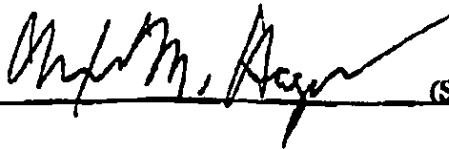
At all elections of directors of this corporation, each stockholder shall be entitled to as many votes as shall equal the number of shares which he is entitled to vote multiplied by the number of directors to be elected; and he may cast all such votes for a single director, or may distribute them among any number of directors to be elected.

ARTICLE X

AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at a stockholders' meeting by a majority of the stock entitled to vote thereon, unless all the Directors and all the Stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

IN WITNESS WHEREOF, I, the incorporator, have executed these Articles of Incorporation this \_\_\_\_ day of \_\_\_\_\_, 1996.

  
\_\_\_\_\_  
(SEAL)

H96000016543

STATE OF FLORIDA       )  
                              ) SS.  
COUNTY OF BROWARD     )

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BEFORE ME, the undersigned authority, personally appeared  
to me MAX M. HAGEN, well known and known to me to be the individual described in,  
and who executed the foregoing Articles of Incorporation, and he acknowledged before  
me that he executed the same for the purposes therein expressed.

IN WITNESS WHEREOF, I have hereunto affixed my hand and official seal  
at Hollywood, County of Broward, State of Florida, this       day of       A.D.,  
1996.

\_\_\_\_\_  
NOTARY PUBLIC  
State of Florida at Large

My Commission Expires:

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CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED:

FIRST--THAT LIGHTHOUSE HOLDINGS INC.  
(NAME OF CORPORATION)  
DESIRING TO ORGANIZE OR QUALIFY UNDER THE LAWS OF THE STATE OF  
FLORIDA, WITH ITS PRINCIPAL PLACE OF BUSINESS AT THE CITY OF  
Hollywood STATE OF FLORIDA HAS NAMED  
MAX M. HAGEN, ESQ.

LOCATED AT 3990 Sheridan Street, Suite 104  
(STREET ADDRESS AND NUMBER OF BUILDING,  
POST OFFICE BOX ADDRESSES ARE UNACCEPTABLE)

CITY OF Hollywood, STATE OF FLORIDA, AS ITS AGENT TO ACCEPT SERVICE  
OF PROCESS WITHIN FLORIDA.

SIGNATURE Patrick Lee  
(CORPORATE OFFICER)

TITLE PRESIDENT

DATE        19       

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES.

SIGNATURE Max M. Hagen  
MAX M. HAGEN, ESQ.  
RESIDENT AGENT

DATE        19       

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