

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(904) 224-8870 • 1-800-342-8062 • Fax (904) 222-1222

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SECRETARY OF STATE
DIVISION OF CORPORATIONS

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Lighthouse Pt. Securities
Corp.

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****122.50 ****122.50

- ☒ Art of Inc. File _____
- _____ LTD Partnership File _____
- _____ Foreign Corp. File _____
- _____ L.C. File _____
- _____ Fictitious Name File _____
- _____ Name Reservation _____
- _____ Merger File _____
- _____ Art. of Amend. File _____
- _____ RA Resignation _____
- _____ Dissolution / Withdrawal _____
- _____ Annual Report / Reinstatement _____
- ☒ Cert. Copy _____
- _____ Photo Copy _____
- _____ Certificate of Good Standing _____
- _____ Certificate of Status _____
- _____ Certificate of Fictitious Name _____
- _____ Corp Record Search _____
- _____ Officer Search _____
- _____ Fictitious Search _____
- _____ Fictitious Owner Search _____
- _____ Vehicle Search _____
- _____ Driving Record _____
- _____ UCC 1 or 3 File _____
- _____ UCC 11 Search _____
- _____ UCC 11 Retrieval _____
- _____ Courier _____

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DIVISION OF CORPORATIONS

Signature _____

Requested by: Cher 1.9 932
Name Date Time

Walk-In _____ Will Pick Up _____

RP
1-9-98

**ARTICLES OF INCORPORATION
OF
LIGHTHOUSE PT. SECURITIES CORP.**

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ARTICLE I - NAME

The name of this corporation is LIGHTHOUSE PT. SECURITIES CORP.

ARTICLE II - DURATION

This corporation shall have perpetual existence.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any or all legal business.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 10,000 shares of One Dollar (\$1.00) par value stock.

ARTICLE V - PRE-EMPTIVE RIGHTS

Every shareholder, upon the sale for cash or 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 prorata share thereof, (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial principal office of this corporation is 5050 N. Federal Highway, Lighthouse Point, Florida 33064, and the name of the initial registered agent of this corporation is STEPHEN F. MOLINARI at 5050 N. Federal Highway, Lighthouse Point, Florida 33064.

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have one(1) directors initially. The number of Directors may be either increased or diminished from time to time by the By-Laws but shall never be less than one. The names and addresses of the

initial Director of this corporation are:

STEPHEN F. MOLINARI
5050 N. Federal Highway
Lighthouse Point, Florida 33064

ARTICLE VIII - INCORPORATOR

The name and address of the person signing these Articles of Incorporation is:

STEPHEN F. MOLINARI
5050 N. Federal Highway
Lighthouse Point, Florida 33064

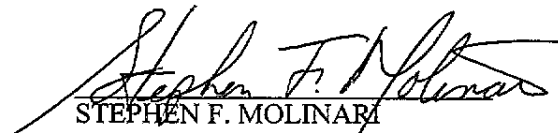
ARTICLE IX - INDEMNIFICATION

The corporation shall indemnify any officer or director, or any former Officer or Director, to the full extent permitted by law.

ARTICLE X - AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned incorporator has executed this Articles of Incorporation on January 8, 1998.

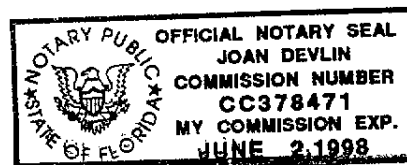

STEPHEN F. MOLINARI

STATE OF FLORIDA
COUNTY OF BROWARD

The foregoing instrument was acknowledged before me this 8th day of January, 1998 by STEPHEN F. MOLINARI who is personally known to me or who has produced drivers license as identification.


Notary Public
My Commission Expires:

(Seal)

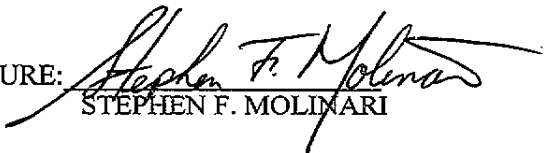


**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF
PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED**

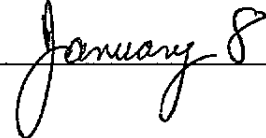
STEPHEN F. MOLINARI
5050 N. Federal Highway
Lighthouse Point, Florida 33064

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED:

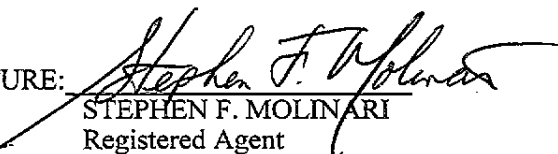
FIRST THAT LIGHTHOUSE PT. SECURITIES CORP. DESIRING TO ORGANIZE OR QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA, WITH ITS PRINCIPAL PLACE OF BUSINESS AT THE CITY OF LIGHTHOUSE POINT, STATE OF FLORIDA, HAS NAMED STEPHEN F. MOLINARI OF 5050 N. FEDERAL HIGHWAY, LIGHTHOUSE POINT, FLORIDA 33064, AS ITS AGENT TO ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.

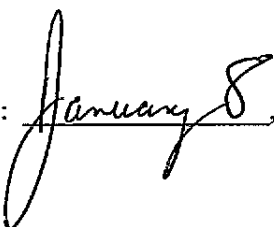
SIGNATURE: 
STEPHEN F. MOLINARI

TITLE: INCORPORATOR

DATE: , 1998

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 ACCEPT TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES

SIGNATURE: 
STEPHEN F. MOLINARI
Registered Agent

DATE: , 1998

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