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ACCOUNT NO.: 072100000032

REFERENCE : 685469 7144042

AUTHORIZATION : Patricia Pizut

COST LIMIT : \$ 70.00

ORDER DATE : January 28, 1998

ORDER TIME : 3:38 PM

ORDER NO. : 685469-005

CUSTOMER NO: 7144042

900002419109--1

CUSTOMER: Mr. Harold R. Lawson Jr.  
MR. HAROLD R. LAWSON JR.

10100 Wilson Avenue

Seminole, FL 33776

DOMESTIC FILING

NAME: LIGHTHOUSE CAPITAL CORPORATION

EFFECTIVE DATE:

- XX ARTICLES OF INCORPORATION
- CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

- CERTIFIED COPY
- XX PLAIN STAMPED COPY
- CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Brenda Phillips

EXAMINER'S INITIALS:

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
98 FEB -2 AM 9:07

RECEIVED  
98 FEB -2 PM 1:22  
DIVISION OF CORPORATIONS

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
98 FEB -2 AM 9:07

ARTICLES OF INCORPORATION  
OF  
LIGHTHOUSE CAPITAL CORPORATION

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

LIGHTHOUSE CAPITAL CORPORATION

The address of the principal office of this corporation shall be 10100 Wilson Avenue, Seminole, Florida 33776, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000,000 shares of common stock having \$.001 par value per share..

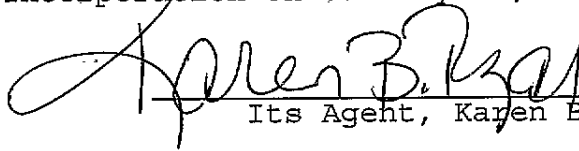


ARTICLE VII. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation:

Corporate Agents, Inc.  
1201 Hays Street  
Tallahassee, Florida 32301

The undersigned incorporator has executed these Articles of Incorporation on January 29, 1998.



Its Agent, Karen B. Rozar

EAS/BSP

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DIVISION OF CORPORATIONS  
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ACCEPTANCE OF REGISTERED AGENT  
DESIGNATED IN THE ARTICLES OF INCORPORATION

H R Lawson Jr., an individual residing in this state, having a business office identical with the registered office of the corporation named below, and having been designated as the Registered Agent in the above and foregoing Articles of Incorporation of:

LIGHTHOUSE CAPITAL CORPORATION

H R Lawson Jr. is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

By: \_\_\_\_\_

Typed Name: H R Lawson Jr.