

PA8000038353

TRANSMITTAL LETTER

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

400002501924--7  
-04/28/98--01005--016  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

SUBJECT: LIGHTHOUSE TECHNOLOGIES INTERNATIONAL, INC.  
(Proposed corporate name - must include suffix)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

\$70.00  
Filing Fee

\$78.75  
Filing Fee  
& Certificate

\$122.50  
Filing Fee  
& Certified Copy

\$131.25  
Filing Fee,  
Certified Copy  
& Certificate

ADDITIONAL COPY REQUIRED

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
58 APR 27 PM 2:14

FILED

FROM: RONALD MORAN  
Name (Printed or typed)  
29644 MORVEN  
Address  
WESELY CHAPEL, FL 33543  
City, State & Zip  
(813) 973-1198  
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

25 2/98

**ARTICLES OF INCORPORATION**

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

**ARTICLE I NAME**

The name of the corporation shall be:

LIGHTHOUSE TECHNOLOGIES INTERNATIONAL, INC.

**ARTICLE II PRINCIPAL OFFICE**

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

BUSINESS ADDRESS:	MAILING ADDRESS:
29644 MORWEN	5450 COUNTY ROAD 581, #113
WESELY CHAPEL, FL 33543	WESELY CHAPEL, FL 33543

**ARTICLE III SHARES**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

200

**ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS**


The name and Florida street address of the initial registered agent are:

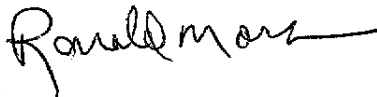
RONALD MORAN  
29644 MORWEN  
WESELY CHAPEL, FL 33543

**ARTICLE V INCORPORATOR**

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

DTECH3, INC.	RONALD MORAN
14335 GLASTONBURY	29644 MORWEN
DETROIT, MI 48223	WESELY CHAPEL, FL 33543

  
\_\_\_\_\_  
Signature/Incorporator

  
\_\_\_\_\_  
Date 4/10/98

(An additional article must be added if an effective date is requested.)

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/Registered Agent

  
\_\_\_\_\_  
Date 4/10/98

FILED  
98 APR 27 PM 2:14  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA