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FLORIDA DIVISION OF CORPORATIONS
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FROM: COONEY, WARD, LESHER & DAMON, P.A.
072262000447

ACCT#:

CONTACT: STEVEN E KELLY
PHONE: (561)842-3000
(561)842-3626

FAX #:

NAME: LIGHTHOUSE TITLE SERVICES, INC.

AUDIT NUMBER.....H98000010737

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

CERT. OF STATUS..0

PAGES.....4

CERT. COPIES.....1

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**ARTICLES OF INCORPORATION
OF
LIGHTHOUSE TITLE SERVICES, INC.**

THE UNDERSIGNED, acting as incorporator of a Corporation under the Florida Business Corporation Act, adopts the following Articles of Incorporation for such Corporation:

ARTICLE I - NAME

The name of this Corporation is **LIGHTHOUSE TITLE SERVICES, INC.**

ARTICLE II - DURATION

The duration of this Corporation is perpetual

ARTICLE III - PURPOSE

The purpose for which this Corporation is organized is to engage in any lawful act or activities for which corporations may be organized under the laws of the State of Florida.

ARTICLE IV - MAILING ADDRESS OF CORPORATION

The mailing address and principal place of business of this Corporation is. 4420 Beacon Circle, Suite 100, West Palm Beach, Florida 33407.

Prepared by:
Gerald S. Leshner, Esquire
4420 Beacon Circle, #100
West Palm Beach, FL 33407
(561) 842-3000
Florida Bar No. 284491
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ARTICLE V - STOCK

The aggregate number of shares which this Corporation shall have authority to issue is One Million (1,000,000) shares of common voting stock.

ARTICLE VI - INITIAL REGISTERED OFFICE AND REGISTERED AGENT

The street address of this Corporation's initial registered office in Florida is 4420 Beacon Circle, Suite 100, West Palm Beach, Florida, 33407, and the name of its initial registered agent at that address is GERALD S. LESHER

ARTICLE VII - INCORPORATOR

The name and address of the incorporator is:

Name

Gerald S. Leshner

Address

4420 Beacon Circle, Suite 100
West Palm Beach, Florida 33407

DATED this 3 day of June, 1998.



GERALD S. LESHER, Incorporator
and Registered Agent

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STATE OF FLORIDA)
)ss:
COUNTY OF PALM BEACH)

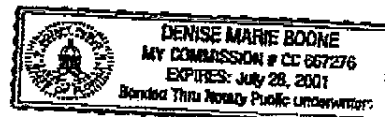
I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the State and County aforesaid to take acknowledgments, personally appeared **Gerald S. Leshner**, to me known to be the person described in and who executed the foregoing instrument and acknowledged before me that he executed the same for the purposes therein expressed.

WITNESS my hand and official seal in the County and State last aforesaid this 3 day of June, 1998.

Notary Public

Sign: Denise Marie Boone
Print: Denise Marie Boone

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 THIS STATE NAMING
AGENT UPON WHOM PROCESS MAY BE SERVED

ACKNOWLEDGMENT:

Having been named to accept service of process for LIGHTHOUSE TITLE SERVICES, INC., at the initial registered office of the Corporation in this State designated in its Articles of Incorporation, I hereby accept to act in this capacity and agree to comply with the provisions of Section 607.0505 Florida Statutes.

Date: 3 day of June, 1998.

By:


GERALD S. LESHER

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