

OFFICE USE ONLY (Document #)

LAZARUS CORPORATE FILING SERVICE, INC.

(Requestor's Name)

3320 S.W. 87th AVENUE

(Address)

MIAMI, FLORIDA (305)552-5973

(City, State, Zip) (Phone #)

LOCAL REPRESENTATIVE TALLAHASSEE

700002788547--7

-02/26/99--01067--009

\*\*\*\*\*78.95 \*\*\*\*\*78.95

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. LIGHTHOUSE BILLING CORP.  
(Corporation Name) (Document #)

2. \_\_\_\_\_  
(Corporation Name) (Document #)

3. \_\_\_\_\_  
(Corporation Name) (Document #)

4. \_\_\_\_\_  
(Corporation Name) (Document #)

☒ Walk in ☒ Pick up time 2:00

☒ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input checked="" type="checkbox"/>	Foreign
<input checked="" type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials

**ARTICLES OF INCORPORATION**

The undersigned incorporate(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

**ARTICLE I**

**NAME**

The name of the corporation shall be:

LIGHTHOUSE BILLING CORP.

**ARTICLE II**

**PRINCIPAL OFFICE**

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

8940 GRAND CANAL DRIVE  
MIAMI, FL 33174

**ARTICLE III**

**SHARES**

The number of shares which the corporation is authorized to issue and have outstanding at any time is 185,000 shares of common stock, and which common stock shall have a par of \$1.00 (one dollar) per share. All stock is to be issued fully paid and exempt from assessment.

**ARTICLE IV**

**INITIAL REGISTERED AGENT AND STREET ADDRESS**

In pursuance of Chapter 607.34 Florida Statutes, the following is submitted, in compliance with said:

First-That LIGHTHOUSE BILLING CORP. desiring to organize under the laws of the State Florida with its principal office as indicated in the articles of incorporation at City of Miami, County of Miami-Dade, State of Florida had name FRANCISCO VILLANUEVA at, 8940 GRAND CANAL DR., MIAMI, FL 33174 its agent to accept service of process within this state. Having been named to accept service of process for the above state corporation, at place designated in this certificate. I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.

By:   
FRANCISCO VILLANUEVA  
Registered Agent

FILED  
99 FEB 26 PM 12:14  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

**ARTICLE V**

**INCORPORATOR(S)**

The name(s) and street address of the incorporate(s) to these Articles of Incorporation is (are):

FRANCISCO VILLANUEVA	50% SHARES	8940 GRAND CANAL DRIVE MIAMI, FL 33174
BERTHA VILLANUEVA	50%SHARES	8940 GRAND CANAL DRIVE MIAMI, FL 33174

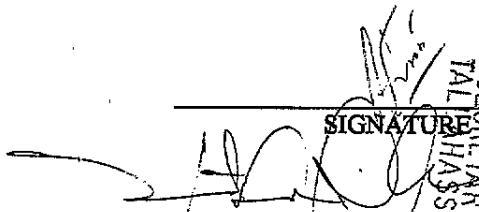

**ARTICLE VI**

**DIRECTOR(S)**

The name(s) and street address of the director(s) to these Articles of Incorporation is (are):

FRANCISCO VILLANUEVA	PRESIDENT	8940 GRAND CANAL DRIVE MIAMI, FL 33174
BERTHA VILLANUEVA	VICE-PRES	8940 GRAND CANAL DRIVE MIAMI, FL 33174

The undersigned incorporate(s) has (have) executed these Articles of Incorporation this 23rd  
Day of FEBRUARY 19 99.

  
SIGNATURE  
  
SIGNATURE  
SECRETARY OF STATE  
TALLAHASSEE  
FLORIDA  
99 FEB 26 PM 12:14  
FILED