199900024686

FILINGS, INC. TERESA ROMAN

(Requestor's Name)

2805 LITTLE DEAL ROAD

(Address)

TALLAHASSEE, FLORIDA 32308

(City, State, Zip)

(Phone #)

385-6735

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OFFICE USE ONLY

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	NEW FILINGS	AMENDMENTS	
2	Profit	Amendment	
	NonProfit	Resignation of R.A., Officer/Director	
	Limited Liability	Change of Registered Agent	
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	Other	Merger	
	OFFICE PLOS	DECOMPANY AND	
-	OTHER FILINGS Annual Report	REGISTRATION/ QUALIFICATION NOTIFICATION NOTIFICATION NOTIFICATION NOTIFICATION	
	Fictitious Name	Foreign	
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	ivanie neservation	Reinstatement (3/1/03)	
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CR2E031(10/92)		Other Examiner's Initials	ļ. <u>-</u> -
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FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

March 12, 1999

FILINGS INC.

TALLAHASSEE, FL

SUBJECT: LIGHTHOUSE INVESTMENT CORP.

Ref. Number: W9900006128

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We have received your document for LIGHTHOUSE INVESTMENT CORP... Flowever, the document has not been filed and is being returned for the following:

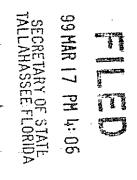
The name designated in your document is unavailable since it is the same as, or not distinguishable from the name of an existing entity. Simply adding "of Floffda" or "Florida" to the end of a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6934.

Loria Poole Corporate Specialist

Letter Number: 999A00012031



ARTICLES OF INCORPORATION

ARTICLE I - NAME

The name of this corporation is Lighthouse Investment USA, Corp.

ARTICLE II - PRINCIPAL OFFICE

The mailing address of this corporation shall be: 1420 N.W. 14th Avenue
Miami, Florida 33125

ARTICLE III - PURPOSE

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

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 1,000 shares of \$1.00 par value common stock which shall be designated as "Common Shares".

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 3732 N.W. 16th Street, Fort Lauderdale, Florida 33311 and the name of the initial registered agent of this corporation at that address is Filings. Inc., a Florida corporation.

ARTICLE VI - INITIAL BOARD OF DIRECTORS

The Corporation shall initially have one (1) director to hold office until the first annual meeting of stockholders and his successor shall have been duly elected and qualified, or until his earlier resignation, removal from office or death. The number of Directors may be either increased or decreased from time to time in accordance with the By-laws of the Corporation. The name and address of the initial Director is:

Gary W. Whitice = 1420 N.W. 14th Avenue, Miami, Florida 33125

ARTICLE VII - INCORPORATOR

The name and address of the Incorporator signing these Articles is:

Filings, Inc., a Florida Corporation
3732 N.W. 16th Street
Fort Lauderdale, Florida 33311

ARTICLE VIII - PRE-EMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation 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 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 provision 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 these Articles of Incorporation on the date of signing.

Dated: March 17, 1999

Filings, Inc. = by Teresa Roman, Vice-President

Incorporator =

Certificate designating place of business or domicle for the service of process within Florida, naming agent upon whom process may be served.

In compliance with Section 607.0501, Florida Statutes, the following is submitted:

First that Lighthouse Investment USA, Corp., desiring to organize or qualify under the laws of the State of Florida, has named Filings, Inc., a Florida corporation, located at 3732 N.W. 16th Street, Fort Lauderdale, Florida, as its agent to accept service of process within Florida.

Dated: March 17, 1999

Teresa Roman, Incorporator

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. I further agree to comply with the provisions of all Statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Dated: March 17, 1999

Filings, Inc. San District President

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