

TRANSMITTAL LETTER

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

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08/31/99--01002--017
*****87.50 *****87.50

SUBJECT: Lighthouse Underground, 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 of Status

☐ \$78.75
Filing Fee
& Certified Copy

☒ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: Cesar R. Sordo
Name (Printed or typed)

1200 Brickell Ave., Suite 1680
Address

Miami, Fl. 33131
City, State & Zip

(305) 375-9510
Daytime Telephone number

FILED
99 AUG 31 PM 3:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

F. G. 120811 SEP 3 1999

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

ARTICLES OF INCORPORATION OF
LIGHTHOUSE UNDERGROUND, INC.

ARTICLE I - Name

The name of this corporation is **Lighthouse Underground, Inc..**

ARTICLE II - Principal Office

The mailing address of this corporation shall be: 95 Edgewater Drive, Suite 7,
Coral Gables, Florida 33133

ARTICLE III - Purpose

This corporation is organized for the purpose of any and all business pursuant to the laws of the State of Florida.

ARTICLE IV- Capital Stock

This corporation is authorized to issue 100,000,000 shares of \$.10 par value common stock which shall be designated as "Common Shares".

ARTICLES V - Initial Registered Agent

The street address of the registered office of this corporation is 1200 Brickell Avenue, Suite 1680, Miami, Florida 33131 and the name of the registered agent of this corporation at that address is Cesar R. Sordo, Esq.

ARTICLE VI - Board of Directors

The Corporation shall initially have two Directors to hold office until the first annual meeting of stockholders and their successors shall have been duly elected and qualified, or until their 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 Directors are:

Alex Lastra
95 Edgewater Drive, Apt. 7
Coral gables, Florida 33133

Gus Cabrera
8961 S.W. 34th Street
Miami, Florida 33165

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TALLAHASSEE, FLORIDA

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ARTICLE VII - Incorporator

The name and address of the Incorporator signing these Articles is Gus Cabrera, 8961 S.W. 34th Street, Miami, Florida 33165.

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 the signing.

Dated: June 18th, 1999

Gus Cabrera



Incorporator

Certificate designated place of business or domicile 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 Underground, Inc., desiring to organize or qualify under the laws of the State of Florida, has named Cesar R. Sordo, Esq. located at 1200 Brickell Avenue, Suite 1680, in Miami, Florida as its agent to accept service of process within Florida.

Dated: June 18th, 1999


Gus Cabrera

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: June 18th, 1999


Cesar R. Sordo, Esq.
Fla. Bar No. 947946

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