

**Electronic Articles of Incorporation
For**

P25000022259
FILED
April 08, 2025
Sec. Of State
adjohnson

LIGHTHOUSE INSURANCE TRUST INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

LIGHTHOUSE INSURANCE TRUST INC.

Article II

The principal place of business address:

8040 NW 167TH TERRACE
MIAMI LAKES, FL. US 33016

The mailing address of the corporation is:

8040 NW 167TH TERRACE
MIAMI LAKES, FL. US 33016

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

1

Article V

The name and Florida street address of the registered agent is:

ADNEY B VALDES CASTILLO
8040 NW 167TH TERRACE
MIAMI LAKES, FL. 33016

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: ADNEY VALDES CASTILLO

P25000022259
FILED
April 08, 2025
Sec. Of State
adjohnson

Article VI

The name and address of the incorporator is:

ADNEY VALDES CASTILLO
8040 NW 167TH TERRACE

MIAMI LAKES FL 33016

Electronic Signature of Incorporator: ADNEY VALDES CASTILLO

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
ADNEY VALDES CASTILLO
8040 NW 167TH TERRACE
MIAMI LAKES, FL. 33016

Article VIII

The effective date for this corporation shall be:

04/07/2025