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CAPITOL SERVICES

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APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1508, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

	n - Florida, Incorporated			
(Enter name "ine.," "Co.,	of corporation; must include "INCORPORAL" ""Corp," "Inc," "Co," or "Corp.")	ED,	"COMPANY," "CORPORATION,"	
(Timeron was	and the Charles are also well a compared		adopted for the purpose of transacting business in Florida)	
•	rangole al Florida, ettor metume confactate i	Milka	stobeet for one borbose of a sysmetriff printings; in Landon)	
2. Texas		_ 3.		
(State or cou	ptry under the law of which it is incorporated)		(FEI number, if applicable)	
4. February	2004	5.	perpetual	
(Date of incorporation)	-	(Duration: Year corp. will couse to exist or "perpensi")	
6, upon qualifi	Ication			
(Date first to			transacted husiness in Florida, insert "upon qualification."), 607.1502 and 617.155, F.S.)	2
7, 7602 N. Jup	iter Road, Suite 10S, Garland, Texas 75044			
	(Principal office	add	resa)	
7602 N. Jupi	iter Road, Suite 103, Garland, Texas 75044		\$ \$ \$	
8. may be (Purp	ng, etc., and engage in any lawful but organized under the laws of the State osc(s) of corporation authorized in bonne state	sine k <u>oj</u> orco	nt in all of its aspects, including food preparations in connection therewith, for which corporations, Fiorida. Priorida. Priorida. Priorida. Priorida. Priorida. Priorida. (P.O. Box or Mail Drop Box NOT acceptable)	<u>ာ</u> ယ
Name	Capitol Corporate Services, Inc.			
Office Addres	1333 North Duval Street		The second secon	
	Tallshassee		Florida 32303	
	(City)		(Z/p code)	
	(Cary)		· •	

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12. Names and business addresses of officers and/or directors:

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ATT HUMBH SHENGNERDL

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A DIRECTORS			
Contraction .			
Address of the second s			
			_
Yor Chairman:			
Address			_
Director: Line D. Colvan			-

Address: 7802 N. Jupiner Reed, Soire 105, Carland, Toney 73044			
Director: David J. Khnichik			-
Address: 6228 Talip Lene, Daltas, Toron 75230		ı	
		1	
B. OFFICERS		•	
Profident: Line D. Gelven			
Address: 7602 N. Jupiter Road, Suite 102, Guitend, Texas 75044			
			• • •
Vise President: David J. Kimichite			•
Address 622x Thiip Lane, Dallas, Texas 75230			
Additional transfer and the same same			v t
		,	
Secretary: Devid F. Kimichik	<u> </u>	. 0	
Address: 6238 Tulip Lana, Delisa, Tessa 75136	+ 8 -	, 	
Transier David J. Kimishik	<u> 육</u> 유.	83	سذ
Authors: 4322 Tubin Lama, Duffer, Totage 75230	S	·	ئے۔ 'الد عد
NATIONAL AND ASSESSMENT OF THE PROPERTY OF THE	RY SSE	1	戸⊋⇒
MOTE: If appropries, you may attach an addendure to the application listing additional officers and/or directors.	FQ.	3	mo?
(Signature of Director or Officer lated in supplies 12 of the application)	- S		
14 Line b. Oniven, Provident	\odot	ယ့	
(Typed or printed name and capacity of person signing application)		. ⊆	
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Geoffrey S. Connor Secretary of State

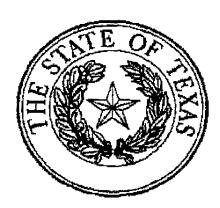
Corporations Section P.O.Sex 13697 Austin, Texas 78711-3697



The undersigned, as Secretary of State of Texas, does hereby certify that the document, Articles of Incorporation for Night Moon-Florida, Incorporated (filing number: 800304875), a Domestic Business Corporation, was filed in this office on February 13, 2004.

It is further certified that the entity status in Texas is active.

In testimony whereof, I have hereunto signed my name officially and caused to be impressed hereon the Seal of State at my office in Austin, Texas on February 17, 2004.



Geoffrey S. Commor Secretary of State

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