

LOI0000002539

Florida Department of State
Division of Corporations
Public Access System
Katherine Harris, Secretary of State

MJH

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H01000018121 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:
Division of Corporations
Fax Number : (850) 922-4003

From:
Account Name : CORPORATE CREATIONS INTERNATIONAL INC.
Account Number : 110432003053
Phone : (305) 672-0686
Fax Number : (305) 672-9110

eff 2/15

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

01 FEB 19 AM 7:58

RECEIVED

01 FEB 16 AM 9:35

SECRETARY OF STATE
DIVISION OF CORPORATIONS

LIMITED LIABILITY COMPANY

NightMovements.com, LLC

| | |
|-----------------------|----------|
| Certificate of Status | 1 |
| Certified Copy | 0 |
| Page Count | 04 |
| Estimated Charge | \$130.00 |

Electronic Filing Menu

Corporate Filing

Public Access Help

H01000018121

ARTICLES OF ORGANIZATION

Article I. Name

The name of this Florida limited liability company is:
NightMovements.com, LLC

Article II. Address

The Company's street and mailing address is:
NightMovements.com, LLC
19020 NW 57th Avenue
Suite 304
Miami FL 33015

Article III. Registered Agent

The name and street address of the Company's registered agent is:
Corporate Creations Network Inc.
941 Fourth Street #200
Miami Beach FL 33139 UNITED STATES

Article IV. Transferability of Membership Interests

No members shall have the right to assign their membership interests in the Company without the written agreement of all of the membership interests, unless otherwise provided in the Company's Operating Agreement. If the assignment is not approved by all of the membership interests, the assignee shall have no right to become a member, to participate in the management of the Company, or to exercise any other rights or powers of a member. The assignee shall merely be entitled to receive the share of profits and other distributions and the allocation of income, gain, loss deduction, credit or similar item to which the assignor was entitled, to the extent assigned.

Corporate Creations International Inc.
941 Fourth Street #200
Miami Beach FL 33139
(305) 672-0686

H01000018121

Copyright © 1993-2000 CC

FILED
CLERK OF STATE
01 FEB 16 AM 9:35
DIVISION OF CORPORATIONS

H01000018121

Article V. Management

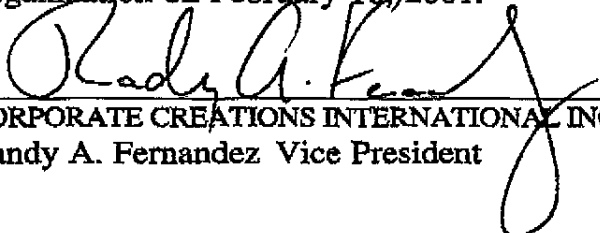
This will be a member-managed company. The name and address of each member is:

WARREN J. BARTON
19020 NW 57th Avenue Miami FL 33015
LUIS M. NINO
19020 NW 57th Avenue Miami FL 33015
BERTRAM R. DUGGAN
19020 NW 57th Avenue Miami FL 33015

Article VI. Company Existence

The Company's existence shall begin effective as of February 15, 2001.

The undersigned authorized representative of a member executed these Articles of Organization on February 16, 2001.


CORPORATE CREATIONS INTERNATIONAL INC.
Randy A. Fernandez Vice President

Corporate Creations International Inc.
941 Fourth Street #200
Miami Beach FL 33139
(305) 672-0686

H01000018121

Copyright © 1993-2000 CC

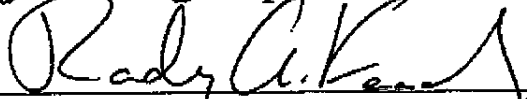
HC1000018121

STATEMENT OF REGISTERED AGENT

LIMITED LIABILITY COMPANY:
NightMovements.com, LLC

REGISTERED AGENT/OFFICE:
Corporate Creations Network Inc.
941 Fourth Street #200
Miami Beach FL 33139 UNITED STATES

I agree to act as registered agent to accept service of process for the company named above at the place designated in this Statement. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.


CORPORATE CREATIONS NETWORK INC.
Randy A. Fernandez, Vice President

Date: February 16, 2001

Corporate Creations International Inc.
941 Fourth Street #200
Miami Beach FL 33139
(305) 672-0686

HC1000018121

Copyright © 1993-2000 CC