

P00000083994

EFFECTIVE DATE

9-5-00

FILED

00 SEP -5 AM 11:32

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

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.

((H00000046717 5)))

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) 922-4001

From:

Account Name : EMPIRE CORPORATE KIT COMPANY  
Account Number : 072450003255  
Phone : (305) 541-3694  
Fax Number : (305) 541-3770

FLORIDA PROFIT CORPORATION OR P.A.

NIGHT SYSTEMS INTERNATIONAL TRAINING CENTER, CORP.

Certificate of Status	0
Certified Copy	1
Page Count	05
Estimated Charge	\$78.75

9/5/00 5:05 PM

6

H000000046717  
ARTICLES OF INCORPORATION

EFFECTIVE DATE  
9-5-00

OF

NIGHT SYSTEMS INTERNATIONAL TRAINING CENTER, CORP.

ARTICLE I - NAME

The name of the corporation shall be NIGHT SYSTEMS INTERNATIONAL TRAINING CENTER, CORP.

ARTICLE II - CORPORATE EXISTENCE

The existence of this corporation shall commence on the 5<sup>th</sup> day of September 2000; provided that if such day be unauthorized under law, then on the earliest day allowable pursuant to Florida law for the commencement of corporate existence. The duration of the corporation shall be perpetual.

ARTICLE III - PURPOSE

The nature of the business and the objects and purposes to be transacted, promoted, or carried on by the corporation are to engage in any lawful act, activity or business for which corporations may be organized under the laws of the State of Florida. Additionally, the corporation shall have all of the powers vested in a corporation organized under and existing by virtue of the laws of the State of Florida.

ARTICLE IV - CAPITAL STOCK

The capital stock authorized, the par value thereof, and the class of such stock shall be as follows:

<u>NUMBER OF SHARES AUTHORIZED</u>	<u>PAR VALUE PER SHARE</u>	<u>CLASS OF STOCK</u>
100	\$1.00	Common

This Instrument Prepared by:  
Ricardo A. Gonzalez, Esq.  
Florida Bar No.: 0003670  
1270 NW 12<sup>th</sup> Street, Penthouse 9  
Miami, Florida 33126  
Telephone: (305) 591-8244

H000000046717

FILED  
00 SEP -5 AM 11:32  
CLERK OF STATE  
TALLAHASSEE, FLORIDA

H00000046717

**ARTICLE V - PRE-EMPTIVE RIGHTS**

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

**ARTICLE VI - PRINCIPAL OFFICE**

The principal place of business and mailing address of this corporation shall be : 19450 SW 208 Street, Miami, Florida 33187.

**ARTICLE VII - INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of this corporation and the name of the initial registered agent of this corporation at such address are as follows:

**REGISTERED AGENT**

Ricardo A. Gonzalez, P.A.

**STREET ADDRESS OF  
REGISTERED OFFICE**

Airport Executive Tower II  
7270 N.W. 12<sup>th</sup> Street, Penthouse 9  
Miami, Florida 33126

**ARTICLE VIII - INITIAL BOARD OF DIRECTORS**

The number of directors may be either increased or diminished from time to time by the By-Laws but shall never be less than one. The initial director of this corporation shall be the undersigned.

**ARTICLE IX - INCORPORATOR**

The name and address of the person signing these articles is:

H00000046717

NAME

Jose Alberto Rodriguez

H00000046717

ADDRESS

19450 SW 208 Street  
Miami, Florida 33187

ARTICLE X - INDEMNIFICATION

This corporation shall indemnify all officers and directors, and former officers and directors, to the fullest extent permitted by law as the law now exists or may be amended hereafter.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 5 day of September, 2000.

Incorporator:

  
Jose Alberto Rodriguez

H00000046717

H000000046717

**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is **NIGHT SYSTEMS INTERNATIONAL TRAINING CENTER, CORP.**
2. The name and address of the registered agent and office is:

Ricardo A. Gonzalez, P.A.  
Airport Executive Tower II  
7270 N.W. 12<sup>th</sup> Street  
Penthouse 9  
Miami, Florida 33126

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

BY:

  
 RICARDO A. GONZALEZ, P.A.
September 5<sup>th</sup>, 2000

**FILED**  
00 SEP -5 AM 11:32  
STATE OF FLORIDA  
TALLAHASSEE, FLORIDA

H000000046717