

TRANSMITTAL LETTER

P00000107912

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

600003468706--5  
-11/17/00--01060--005  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

SUBJECT:

NIGHT LIGHT TECHNOLOGIES, INC.  
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

EFFECTIVE DATE  
11-13-00

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:

P & P ACCOUNTING

Name (Printed or typed)

1501 SW 16 AVE

Address

Miami FL 33145

City, State & Zip

(305) 448-0611

Daytime Telephone number

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

NOV 17 AM 10:40

FILED

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

F. CHESSE

NOV 20 2000

**ARTICLES OF INCORPORATION OF  
NIGHT LIGHT TECHNOLOGIES, INC.**

00 NOV 17 AM 10:40  
FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE I**

NAME: The name of this corporation is: NIGHT LIGHT TECHNOLOGIES, INC.

ADDRESS: The address of this corporation is:  
12103 S.W. 5 Court Pembroke Pines, FL 33025

RECEIVED DATE  
11-13-00

**ARTICLE II**

COMMENCEMENT OF EXISTENCE: This corporation shall commence to exist on the date of the subscription of these Articles, if filed within five (5) days with the Secretary of State.

**ARTICLE III**

PURPOSE: This corporation is organized for the purpose of transacting any and all lawful business permitted under the laws of the United States and the State of Florida.

**ARTICLE IV**

CAPITAL STOCK: This corporation is authorized to issue 300 shares of \$1.00 par value common stock, which shall be the only class of shares.

**ARTICLE V**

PRE-EMPTIVE RIGHTS: Every shareholder upon the sale for cash of any new stock of this corporation of the same kind, or class of service as that which he /she already holds, shall have the right to purchase his/her pro rate 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**

INITIAL REGISTERED OFFICE AND AGENT: The street address of the initial registered office of this corporation is: 12103 S.W. 5 Court Pembroke Pines, FL 33025

The name of the initial registered agent of the corporation at that address is:  
Gonzalo J. Mendiola

**ARTICLE VII**

INITIAL BOARD OF DIRECTORS: This corporation shall have 2 director(s) initially. 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 name(s) and address(es) of the initial director(s) is/are:

NAME	ADDRESS	POSITION	PERCENT OF OWNERSHIP
Maria L. Aramayo	12103 S.W. 5 Court Pembroke Pines, FL 33025	President/Sec.	90.00
Gonzalo J. Mendiola	12201 S.W. 148 Street #1001 Miami, FL 33186	V.P./Treas.	10.00

**ARTICLE VIII**

INCORPORATION: The name and address of the person signing these Articles of Incorporation is:  
Gonzalo J. Mendiola  
12201 S.W. 148 Street #1001 Miami, FL 33186

**ARTICLE IX**

INDEMNIFICATION: The corporation shall indemnify any officer or director, or any former officer or director to the full extent permitted by law.

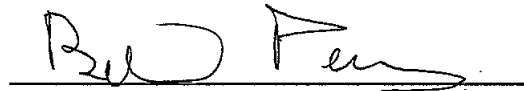
IN WITNESS WHEREOF, the undersigned subscribed has executed these Articles of Incorporation this:  
13th day of November 2000.



STATE OF FLORIDA  
COUNTY OF DADE

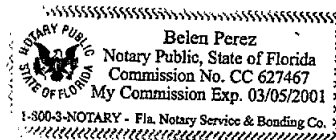
BEFORE ME, the undersigned authority, personally appeared: Gonzalo J. Mendiola  
to me known to be the person described as Subscriber in and who executed the foregoing Articles of  
Incorporation.

WITNESS my hand and official seal in the County and State aforesaid this 13th day of November 2000.



NOTARY PUBLIC  
State of Florida at large

My commission expires:



CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS  
WITHIN THIS STATE, NAMING AGENT ON WHOM PROCESS MAY BE MADE:

Pursuant to section 607.0501, Florida Statutes, the following is submitted in compliance with said Act:

First, that: NIGHT LIGHT TECHNOLOGIES, INC. desiring to organize under the laws of the State  
of Florida, with its principal office, as indicated in the Articles of Incorporation in Miami, Dade County, Florida,  
has named: Gonzalo J. Mendiola, as its agent to accept service of process within this State.

Having been named to accept service of process for the above stated corporation, at the place designated in this  
Certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to  
keeping open said office.

  
Registered Agent

FILED  
00 NOV 17 AM 10:40  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA