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**LAZARUS CORPORATE FILING SERVICE**

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**MIAMI, FLORIDA (305)552-5973**

**TERESA ROMAN ( TALLAHASSEE REPRESENTATIVE)**

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. DAY & NIGHT, INC.  
(Corporation Name)

(Document #)

700007422167--5  
-08/29/02--01035--005  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

2. \_\_\_\_\_  
(Corporation Name)

(Document #)

3. \_\_\_\_\_  
(Corporation Name)

(Document #)

4. \_\_\_\_\_  
(Corporation Name)

(Document #)

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NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials

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02 AUG 29 PM 12:37 02 AUG 29 AM 11:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

## **ARTICLES OF INCORPORATION**

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

### **ARTICLE 1-NAME**

The name of the corporation shall be:

**Day & Night, Inc.**

### **ARTICLE 11- PRINCIPAL OFFICE**

The principal place of business and mailing of this corporation shall be:

**6505 S. Dixie Hwy  
West Palm Beach, FL 33405**

### **ARTICLE 111- SHARES**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

**1,000**

### **ARTICLES IV-INITIAL REGISTERED AGENT AND STREET ADDRESS**

The name and address of the initial registered agent is:

**Margarita Batallan  
6505 S. Dixie Hwy  
West Palm Beach, FL 33405**

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ARTICLE V-INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

**TONJASMAG Enterprises, Inc.  
6505 S. Dixie Hwy  
West Palm Beach, FL 33405**

The undersigned incorporator has executed these Articles of Incorporation this  
20<sup>th</sup> day of August 2002.

TONJASMAG Enterprises, inc.

By: Margarita Batallan  
Margarita Batallan, President

ARTICLE VI-DIRECTOR

The name and street address of the director to these Articles of Incorporation is:

**Margarita Batallan  
6505 S. Dixie Hwy  
West Palm Beach, FL 33405**

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

Having been named as Registered Agent and to accept service of process for the above stated corporation at 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 related to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.

Margarita Batallan  
Margarita Batallan

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