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SECRETARY OF STATE TALLAHASSEE, FLORIDA

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ne 12/27

## A & M ACCOUNTING & MANAGEMENT CO. INC. 1691 NE 123<sup>rd</sup>. St.

1691 NE 123<sup>rd</sup>. St. North Miami FI 33181 Phone (305)893-2669-2670

\* \* \* \*

**DECEMBER 18,2002** 

FLORIDA DEPT. OF STATE DIVISION OF CORPORATION PO BOX 6327 TALLAHASSEE FL 32314

Enclosed please find a check for 78.75 covering fees for a new corporation:

NERLIGHT CORP.

Please send the Articles and Certificate of Corporation to my office

Thank you,

Mabel Romaniuk Accountant

FILED

ARTICLES OF INCORPORATION

OF

02 DEC 23 PM 1:56

NERLIGHT CORP.

SECRETARY OF STATE TALLAHASSEE, FLORIDA

#### ARTICLE I NAME

The name of this Corporation is

#### NERLIGHT CORP.

and its address is:

2247 WASHINGTON ST. APT 1

**HOLLYWOOD FLORIDA 33020** 

#### **ARTICLE II DURATION**

This Corporation shall have perpetual existence.

#### **ARTICLE III- PURPOSE**

This Corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

#### **ARTICLE IV- CAPITAL STOCK**

This corporation is authorized to issue 1,000. Shares of (\$1.0) par value common stock, which shall be designated "common Shares."

#### **ARTICLE V- INITIAL REGISTERED OFFICE AND AGENT**

The name of the initial registered agent of this Corporation is:

NERIS LEANDRO GONZALEZ is corporation of Miami it address is:

2247 Washington St Apt #1 Hollywood Fl 33020

#### **ARTICLE VI- INITIAL BOARD OF DIRECTORS**

This Corporation shall have one (1) Directors initially. The number of Directors may be increased or decreased from time to time by the Bylaws but shall never be less than one (1). The names and addresses of the initial Directors of this Corporation are:

NAME ADDRESS
NERIS LEANDRO GONZALEZ (PRESIDENT) 2247 Washington St #1 Hollywood Fl 33020

#### ARTICLE VII-BY LAWS

The Bylaws of this Corporation may be adopted, altered, amended or repealed by either the Shareholders or Directors.

#### **ARTICLE VIII-INDEMNIFICATION**

This Corporation shall indemnify any Officer of Director, or any former Officer or Director, to the full extent permitted by law.

#### ARTICLE IX- INCORPORATOR

The name of the person signing these Articles is: NERIS LEANDRO GONZALEZ

address is: 2247 Washington St #1 Hollywood Florida 33020

### ARTICLE X-AMENDMENT

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, in accordance with the provision of the Florida business Corporation Act.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 17..Days of DECEMBER , ..2002

My commission expires:

MABEL ROMANIUK
My Comm Exp. 5/29/05
No. DD 029588
[] Personally Knews [] Other I.D.

**NOTARY PUBLIC** 

State of Florida

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Certificate designating place of Business or domicile for the service of process within Florida, naming Agent upon whom may be served incompliance with Section 49.091 Florida Statutes, the following is submitted.

First that NERLIGHT CORP. name of the corporation Desiring to organize or qualify under the Laws of the State of Florida with its principal place of Business al the City of BOCA RATON

State of Has named NERIS LEANDRO GONZALEZ State ( Name of Resident Agent)

Located at 2247 WASHINGTON ST. # 1 HOLLYWOOD FL 33020

City of Weston State of Florida, as its agent to accept Services by process within Florida.

Title.....PRESIDENT

Date 12/19/02

Having been named to Accept Service of Process for the above Stated corporation at the place designated in this Certificate, I hereby agree to Act in this capacity, and I further agree to comply with the provisions of all Statutes relative to the proper and complete performance of my Duties. Signature Resident Agent