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03 JUL -9 PM 6: 15



FOX & FOX, P.A.

Attorneys at Law

ROLAND FOX
Of Counsel
GREGORY A. FOX
Board Certified in Taxation

Corporate Square 28050 U.S. 19 North, Suite 100 Clearwater, Florida 33761 Telephone (727) 796-4556

Fax (727) 791-1517

July 7, 2003

Secretary of State Division of Corporations 409 East Gaines Street Tallahassee, FL 32399

Re: Dusk Til Dawn, Inc.

Gentlemen:

Enclosed please find:

- 1. Original and one copy of the Articles of Incorporation for the above referenced corporation, together with the Registered Agent Certificate
 - 2. Check in the amount of \$70.00 for the filing fees.

Thank you for your assistance in this matter. If you should have any questions, please do not hesitate to contact me.

Very truly yours,

GREGORY A. FOX Attorney at Law

GAF/stg

Enclosures

ARTICLES OF INCORPORATION

THED

OF

03 JUL -9 PM 6: 15

SEGRETARY OF STATE TALLAHASSEE, FLORIDA

DUSK TIL DAWN, INC.

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation for profit under the Laws of the State of Florida.

ARTICLE I - NAME

The name of the Corporation shall be:

DUSK TIL DAWN, INC.

ARTICLE II - PURPOSE

The nature of the business to be transacted by this Corporation is to operate any lawful business.

ARTICLE III - CAPITAL STOCK

The maximum number of shares of stock that this Corporation is authorized to have outstanding in any time is Seven Thousand (7,000) shares of common stock with a par value of One Dollar (\$1.00) per share.

Authorized capital stock may be paid for in cash, services, or property, at a just value to be fixed by the Board of Directors of this Corporation at any regular or special meeting.

ARTICLE IV - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this Corporation is to be:

1419 Oleander Street Pinellas County Tarpon Springs, Florida 34689

and the name of the initial registered and resident agent of this Corporation at that address is KATHY OTT.

ARTICLE V - TERM OF EXISTENCE

This Corporation shall have perpetual existence.

ARTICLE VI - ADDRESS

The initial street address of the principal office of this Corporation is to be:

1419 Oleander Street Pinellas County Tarpon Springs, Florida 34689

The Board of Directors may from time to time designate such other address and place for the principal office of this Corporation as it may see fit.

ARTICLE VII - DIRECTORS

The Corporation shall have one Director initially. The number of Directors may be increased or diminished from time to time by the By-Laws, but shall never be less than one.

ARTICLE VIII - INITIAL DIRECTORS

The name and street address of the first Board of Directors who shall hold office until her successors are elected and have qualified, is as follows:

Kathy Ott 1419 Oleander Street Tarpon Springs, Florida 34689

ARTICLE IX - SUBSCRIBERS

The name and street address of the subscriber of these Articles of Incorporation are as follows:

Kathy Ott 1419 Oleander Street Tarpon Springs, Florida 34689

ARTICLE X - EFFECTIVE DATE

These Articles of Incorporation shall be effective upon receipt by the Secretary of State's office.

ARTICLE XI - AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the Stockholders, and approved at a Stockholders' meeting by a majority of the stock entitled to vote thereon, unless all the Directors and all the Stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

IN WITNESS WHEREOF, I have hereunto set my hand and seal, acknowledged and filed the foregoing Articles of Incorporation under the Laws of the State of Florida, this Way of June, 2003.

INCORPORATOR

KATHY OTT

STATE OF FLORIDA COUNTY OF PINELLAS

BEFORE ME, personally appeared KATHY OTT, who has produced a Florida Driver's License as identification or is personally known to be the individual described in and who executed the foregoing Articles of Incorporation, and acknowledged before me that she executed the same for the purpose therein expressed.

WITNESS my hand and official seal in the County and State named above this Wday of June, 2003.

Notary Public, State of Florida

My commission expires:



REGISTERED AND RESIDENT AGENT CERTIFICATE

OF

DUSK TIL DAWN, INC.

03 JUL -9 PM 6:16

TALLAHASSEE, FLORIDA

In pursuance of Chapter 607.0501 and 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

That the above-named Corporation desiring to organize under the Laws of the State of Florida with its principal office as indicated in the Articles of Incorporation and shown below has named the undersigned as its agent to accept service of process within this state at the address set forth below.

ACKNOWLEDGMENT:

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

KATHY OTT

Registered and Resident Agent

Date: 6124103

Registered and Resident Agent's Information:

Street Address County City/State Mailing Address: 1419 Oleander Street

Pinellas

Tarpon Springs, Florida 34689

1419 Oleander Street

Tarpon Springs, Florida 34689