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**David E. Newman**  
Attorneys At Law

Professional Association

Suite 225  
1533 Sunset Drive  
Coral Gables, Florida 33143  
Telephone: 305-665-9633  
Facsimile: 305-666-9714

David E. Newman  
Amy J. Winarsky  
Carmen Soto

October 14, 2003

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

Re: NLIGHTNING SYSTEMS, INC.

Dear Sir/Madam:

Enclosed, please find the original and one copy of the Articles of Incorporations for NLIGHTNING SYSTEMS, INC. Also find enclosed, a check in the amount of \$78.75 which represents the filing fee for the Articles of Incorporation.

Please file the Articles of Incorporation and return a copy to the undersigned.

Thank you for your attention to this matter.

Very truly yours,

David E. Newman

DEN/may

Encl.

**ARTICLES OF INCORPORATION**

**OF**

**NLIGHTNING SYSTEMS, INC.**

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, does hereby adopt the following Articles of Incorporation:

**ARTICLE I**

The name of the corporation is:

**NLIGHTNING SYSTEMS, INC.**

The corporation address is:

DAVID E. NEWMAN  
1533 SUNSET DRIVE, SUITE 225  
CORAL GABLES, FL 33143

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**ARTICLE II**

The duration of the corporation is perpetual.

**ARTICLE III**

The purposes for which the corporation is being organized are:

1. To transact any lawful business for which corporations may be incorporated under the Florida General Corporation Act; and
2. To do such other things as are incidental thereto.

**ARTICLE IV**

The aggregate number of shares which the corporation is authorized to issue is one thousand (1,000). Said shares shall be of a single class and shall have a par value of One Dollar (\$1.00) per share.

**ARTICLE V**

The street address of the initial registered office of the corporation and the name and address of the initial registered agent is David E. Newman, 1533 Sunset Drive, Suite 225, Coral Gables, FL 33143.

**ARTICLE VI**

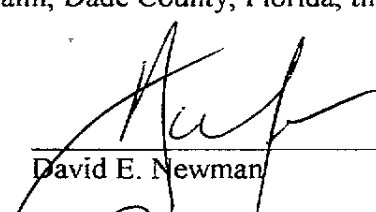
The number of directors constituting the initial board of directors of the corporation is one. The name and address of the person who is to serve as a member of the initial Board of Directors is David E. Newman, 1533 Sunset Drive, Suite 225, Coral Gables, FL 33143.

**ARTICLE VII**

The name and address of the incorporator for this corporation is David E. Newman, 1533 Sunset Drive, Suite 225, Coral Gables, FL 33143.

IN WITNESS WHEREOF, I, the undersigned incorporator for this Corporation, has executed these Articles of Incorporation at Miami, Dade County, Florida, this 14th day of October, 2003.

Signed, sealed and delivered  
in the presence of:

  
\_\_\_\_\_  
David E. Newman

SWORN TO and subscribed before me this 14th day of October, 2003.



Robin Buzzelli  
Commission #DD218873  
Expires: Jun 19, 2007  
Bonded Thru  
Atlantic Bonding Co., Inc.

  
\_\_\_\_\_  
NOTARY PUBLIC, State of Florida

My Commission Expires:

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