

**Electronic Articles of Incorporation
For**

P04000041221
FILED
March 05, 2004
Sec. Of State

NIGHT LITE INC

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

NIGHT LITE INC

Article II

The principal place of business address:

108 MERRITT SQUARE
MERRITT ISLAND, FL. 32952

The mailing address of the corporation is:

4095 FENROSE CIRCLE
MELBOURNE, FL. 32940-000

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

100

Article V

The name and Florida street address of the registered agent is:

YUKSEL OLDAC
4095 FENROSE CIRCLE
MELBOURNE, FL. 32940-000

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: YUKSEL OLDAC

Article VI

The name and address of the incorporator is:

YUKSEL OLDAC
4095 FENROSE CIRCLE

MELBOURNE, FL 32940-0000

Incorporator Signature: YUKSEL OLDAC

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P/S
YUKSEL OLDAC
4095 FENROSE CIRCLE
MELBOURNE, FL. 32940-000

Title: VT
SAVAS TIRAM
518 S INDUSTRY
COCOA, FL. 32926

Article VIII

The effective date for this corporation shall be:

03/05/2004