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**EFFECTIVE DATE**

05/01/04

FILED

04 MAY -3 PM 4:12

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*Handwritten signature/initials*

April 27, 2004

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

Dear Sir/Madam:

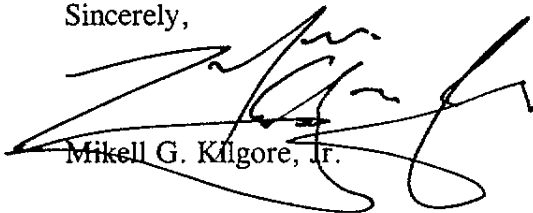
Enclosed is a **Transmittal Letter, Articles of Incorporation (two copies), Certificate of Designation of Registered Agent/Registered Office** and a check for seventy dollars (\$70.00) for a Filing Fee and Designation of Registered Agent for the corporation listed below:

**NocturnalGlow.com, Inc.**

Would you please file the Articles of Incorporation for the corporation as required by law. The effective date of the incorporation is May 01, 2004. If you have any questions or need additional information, please contact me at (727) 420-4593.

Thank you.

Sincerely,



Mikell G. Kilgore, Jr.

**EFFECTIVE DATE**  
05 01 04

## TRANSMITTAL LETTER

Department of State  
Division of Corporations  
PO Box 6327  
Tallahassee, FL 32314

**SUBJECT:**

Enclosed is an original and one (1) copy of the articles of incorporation and a check for:

☒ \$70.00      ☐ \$78.75      ☐ \$122.50      ☐ \$131.25

**FROM:**      Mikell G. Kilgore, Jr.

**DAYTIME PHONE NUMBER:**

(727) 420-4593

**ARTICLES OF INCORPORATION FOR**  
**NocturnalGlow.com, Inc.**

THE UNDERSIGNED incorporator, being competent to contract, does subscribe to these Articles of Incorporation and acts as incorporator for the purpose of forming a corporation for profit under the laws of the State of Florida, and does hereby adopt the following Articles of Incorporation:

**ARTICLE I**

**NAME**

The name of the corporation shall be: NocturnalGlow.com, Inc.

**ARTICLE II**

**PRINCIPAL OFFICE**

The principal place of business and mailing address of the corporation shall be: 2984 Fairfield Court, Dunedin, FL 34698.

**ARTICLE III**

**SPECIFIC NATURE OF CORPORATION**

The specific nature of business to be transacted by the corporation is to engage in the business of selling promotional items, conducting promotional events, and all related enterprises for profit.

**ARTICLE IV**

**SHARES**

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock, having a par value of \$1.00 per share.

**ARTICLE V**

**INITIAL REGISTERED AGENT AND STREET ADDRESS**

The initial Registered Agent is designated as Mikell G. Kilgore, Jr.

The street address of the initial registered agent of this corporation in the State of Florida is: 2984 Fairfield Court, Dunedin, FL 34698.

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CLERK OF COURT  
JUDICIAL CIRCUIT IN AND FOR  
THE NINTH JUDICIAL CIRCUIT  
TALLAHASSEE, FLORIDA

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**ARTICLE VI**

**INCORPORATOR**

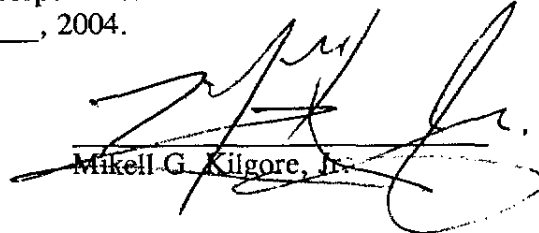
The name and street address of the undersigned as incorporator to these Articles of Incorporation is: Mikell G. Kilgore, 2984 Fairfield Court, Dunedin, FL 34698.

**ARTICLE VII**

**DATE OF INCEPTION**

The date of the corporate existence shall begin May 01, 2004 when these Articles have been filed with the Department of State, State of Florida, according to the Statutes of the State of Florida.

IN WITNESS WHEREOF, the undersigned have hereunto set their hands and seals, acknowledged and filed the foregoing Articles of Incorporation under the laws of the State of Florida, this 28th day of April, 2004.

  
Mikell G. Kilgore, Jr.

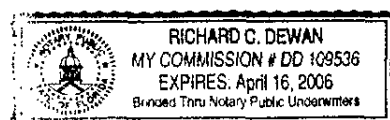
STATE OF FLORIDA  
COUNTY OF P. D. H. L.

I HEREBY CERTIFY, that on this day, before me a notary public duly authorized in the State and county above named to take acknowledgements, personally appeared Mikell G. Kilgore, Jr., who did produce Florida License as identification, and is known to me to be the person described in and who executed the foregoing Articles of Incorporation, and he acknowledged before me that he subscribed to these Articles of Incorporation.

WITNESS my hand and official seal in the County and State above named, this 28th day of April, 2004.

NOTARY PUBLIC:  
Sign Richard C. Dewan

My Commission Expires:



# **CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is:

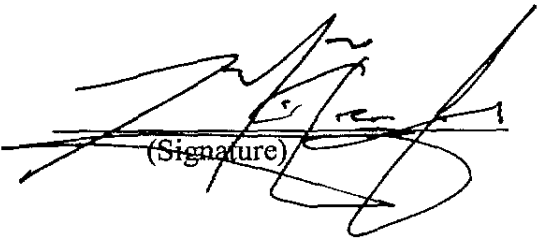
**NocturnalGlow.com, Inc.**

2. The name and address of the registered agent and the office is:

**Mikell G. Kilgore, Jr.**

**2984 Fairfield Court, Dunedin, FL 34698.**

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

  
(Signature)

4-27-04  
(Date)

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