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(Requestor's Name)

(Address)

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(City/State/Zip/Phone #)

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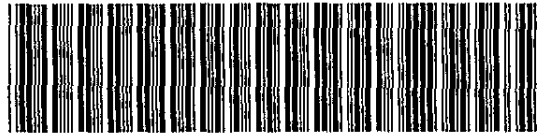
(Business Entity Name)

(Document Number)

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06 MAR -1 PM 1:38

WCB-829A

B. McKnight MAR 01 2006

William Scandela  
Aurelio Roman  
4030 N.W. 9 Street  
Miami, Florida 33126

January 12, 2006

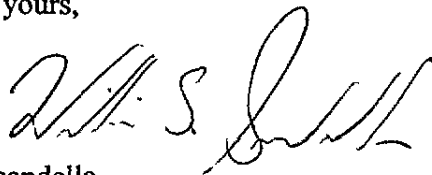
Secretary of State  
Division of Incorporation  
P.O. Box 6327  
Tallahassee, Florida 32314

Re: Night Vision Video Productions, Inc.

Dear Sir or Madam:

Please be advised that this office represents the aforementioned corporation in this matter. Enclosed please find two original Articles of Incorporation for Night Vision Video Productions, Inc. and our check in the amount of \$122.50. We have also attached a self-addressed stamped envelope for return of same.

Very truly yours,

A handwritten signature in dark ink, appearing to read 'W. Scandella', written in a cursive style.

William Scandella



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

February 20, 2006

WILLIAM SCANDELLA  
4030 NW 9 STREET  
MIAMI, FL 33126

SUBJECT: NIGHT VISION VIDEO PRODUCTIONS, INC.  
Ref. Number: W06000008299

We have received your document for NIGHT VISION VIDEO PRODUCTIONS, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

You can only list 1 registered agent. Please choose the correct agent and resubmitt.,

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6931.

Becky McKnight  
Document Specialist  
New Filing Section

Letter Number: 906A00011844

**ARTICLES OF INCORPORATION**  
**OF**  
**NIGHT VISION VIDEO PRODUCTIONS, INC.**

The undersigned, acting as incorporators of a corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation for such corporation.

**ARTICLE -- I**  
**NAME OF CORPORATION**

The name of the corporation shall be NIGHT VISION VIDEO PRODUCTIONS, INC.

**ARTICLE -- II**  
**DURATION**

This corporation is to have perpetual existence.

**ARTICLE—III**  
**NATURE OF BUSINESS**

The purpose of this corporation is to engage in any activity or business permitted under the laws of the United States and the State of Florida.

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

The corporation is authorized to issue Five Hundred (500) shares of all one class at one (\$1.00) Dollar each par value. The consideration to be paid for each share of stock shall be fixed by the Board of Directors.

**ARTICLE -- V**  
**CORPORATE ADDRESS**

The initial street address in the State of Florida of the principal office of this corporation is as follows:

4030 N.W. 9<sup>th</sup> Street  
Miami, FL 33126

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**ARTICLE – VI  
INITIAL REGISTERED AGENT**

The initial Registered Agent of this corporation is as follows:

AURELIO ROMAN  
4030 N.W. 9 Street  
Miami, Florida 33126

**ARTICLE – VII  
INITIAL BOARD OF DIRECTORS**

This corporation shall have two Directors initially. The number of Directors may be either increased or decreased from time to time by an amendment of By-Laws of the corporation in the manner provided by law, but shall never be less than one.

<u>NAME</u>	<u>ADDRESS</u>
WILLIAM SCANDELLA	4030 N.W. 9 Street Miami, Florida 33126
AURELIO ROMAN	4030 N.W. 9 Street Miami, Florida 33126

**ARTICLE – VIII  
INCORPORATORS**

The name and address of the Incorporator signing these Articles of Incorporation is:

<u>NAME</u>	<u>ADDRESS</u>
WILLIAM SCANDELLA	4030 N.W. 9 Street Miami, Florida 33126
AURELIO ROMAN	4030 N.W. 9 Street Miami, Florida 33126

**ARTICLE – IX  
AMENDMENT OF BY-LAWS**

The power to adopt, alter, amend, or repeal the By-Laws of this corporation shall be vested in the Board of Directors and shall be by majority vote.

**ARTICLE – X  
INDEMNIFICATION**

The corporation shall indemnify any Officer or Director, or any former Officer or Director, to the full extent permitted by law.

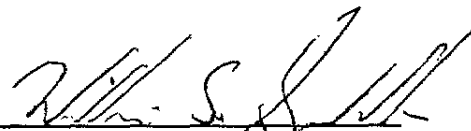
**ARTICLE –XI  
INFORMAL ACTION OF DIRECTORS**

If all the Directors severally or collectively consent in writing to any action taken or to be taken by the corporation and the writings evidencing their consent are filed with the Secretary of the corporation the action shall be as valid as though it had been authorized at a meeting of the Board of Directors.

**ARTICLE XII  
AMENDMENT OF ARTICLES**

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or an amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation, for the purpose of forming a corporation for profit under the laws of the State of Florida.

  
WILLIAM SCANDELLA

STATE OF FLORIDA     )  
                                  )ss  
COUNTY OF DADE     )

**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 WILLIAM SCANDELLA before me and known to be the person described in and who executed the foregoing Articles of Incorporation, as the incorporator and acknowledged before me that he subscribed to said Articles of Incorporation.

WITNESS my hand and seal this 6 day of February, 2006.

  
NOTARY PUBLIC

My Commission Expires:

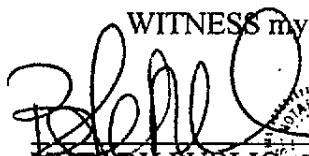



  
AURELIO ROMAN

STATE OF FLORIDA     )  
                                  )ss  
COUNTY OF DADE     )

**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 AURELIO ROMAN before me and known to be the person described in and who executed the foregoing Articles of Incorporation, as the incorporator and acknowledged before me that he subscribed to said Articles of Incorporation.

WITNESS my hand and seal this 6 day of February, 2006.

  
NOTARY PUBLIC  
  
Barbara Fetokakis  
Commission #DD368596  
Expires NOV. 03, 2008  
www.AARONNOTARY.com

My Commission Expires:

11-3-08

**REGISTERED AGENTS CERTIFICATE**

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

FIRST - That NIGHT VISION VIDEO PRODUCTIONS, INC. desiring to organize under the laws of the State of Florida, with its principal offices as indicated in the Articles of Incorporation, in the City of Miami, County of Dade, State of Florida, has named AURELIO ROMAN located at 4030 N.W. 9<sup>th</sup> Street, Miami, Florida, 33126 as its Registered Agents to accept service of process.

**ACKNOWLEDGEMENT**

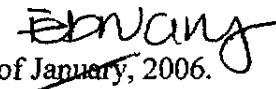
Having been named to accept service of process for the above stated corporation, at the place designated in this Certificate, I hereby accept to act in this capacity and agree to comply with the provisions of said Act relative to keeping said office open.

  
AURELIO ROMAN

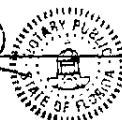
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DIVISION OF CORPORATIONS  
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STATE OF FLORIDA     )  
                                  )ss  
COUNTY OF DADE     )

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 AURELIO ROMAN before me and known to be the person described in and who executed the foregoing Articles of Incorporation, as the incorporator and acknowledged before me that he subscribed to said Articles of Incorporation.

WITNESS my hand and seal this 27<sup>th</sup> day of January, 2006. 

  
NOTARY PUBLIC



Barbara Fetokakis  
Commission #DD368596  
Expires: NOV. 03, 2008  
www.AARONNOTARY.com

My Commission Expires:

11-3-08