

**Electronic Articles of Incorporation
For**

P07000059720
FILED
May 18, 2007
Sec. Of State
Ipooe

NIGHT SHADOW 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 SHADOW INC

Article II

The principal place of business address:

4315 ALTON ROAD
MIAMI BEACH, FL. 33140

The mailing address of the corporation is:

4315 ALTON ROAD
MIAMI BEACH, FL. 33140

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:

JORGE UGAS
1000 WEST AVE
PH-22
MIAMI BEACH, FL. 33139

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

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Registered Agent Signature: JORGE UGAS

Article VI

The name and address of the incorporator is:

JORGE UGAS
1000 WEST AVE
PH-22
MIAMI BEACH, FL 33139

Incorporator Signature: JORGE UGAS

Article VII

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

Title: P
JORGE UGAS
1000 WEST AVE #PH-22
MIAMI BEACH, FL. 33139

Article VIII

The effective date for this corporation shall be:

05/19/2007