

**Electronic Articles of Incorporation
For**

P08000104126
FILED
November 25, 2008
Sec. Of State
mdickey

COLOR THE NIGHT CORP

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:

COLOR THE NIGHT CORP

Article II

The principal place of business address:

858 HASKEL ST E
LEHIGH ACRES, FL. 33974

The mailing address of the corporation is:

858 HASKEL ST E
LEHIGH ACRES, FL. 33974

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:

10

Article V

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

ALLURE ACCOUNTING,LLC
3665 BONITA BEACH RD
BONITA SPRINGS, FL. 34134

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

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Registered Agent Signature: M LOEFFLER

Article VI

The name and address of the incorporator is:

DITTMAR ,KARL-HEINZ
858 HASKEL ST E

LEHIGH ACRES,FL,33974

Incorporator Signature: K H DITTMAR

Article VII

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

Title: P
KARL-HEINZ DITTMAR
858 HASKEL ST E
LEHIGH ACRES, FL. 33974

Article VIII

The effective date for this corporation shall be:

01/01/2009