

**Electronic Articles of Incorporation
For**

P09000092870
FILED
November 12, 2009
Sec. Of State
tburch

MANHATTAN LIGHTS INVESTMENT CORPORATION

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:

MANHATTAN LIGHTS INVESTMENT CORPORATION

Article II

The principal place of business address:

7351 PROMENADE DRIVE, 602E
BOCA RATON, FL. 33433

The mailing address of the corporation is:

7351 PROMENADE DRIVE, 602E
BOCA RATON, FL. 33433

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:

2000 SHARES ISSUED @ .01 PAR VALUE

Article V

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

ROBERT BRIZEL, CPA
1021 IVES DAIRY ROAD, #113
MIAMI, FL. 33179

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

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Registered Agent Signature: ROBERT BRIZEL, CPA

Article VI

The name and address of the incorporator is:

INCORPORATETIME.COM, INC.
173 N. MAIN STREET, SUITE 400

SAYVILLE, NY 11782

Incorporator Signature: KERRY WALSH

Article VII

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

Title: D/P
BRIAN RAPHAEL
7351 PROMENADE DRIVE, 602E
BOCA RATON, FL. 33433