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TO: DIVISION OF CORPORATIONS FAX #: (904)922-4001  
FROM: CORPORATE CREATIONS INTERNATIONAL INC. ACCT#: 073171003004  
CONTACT: JOHNNY C RODRIQUEZ  
PHONE: (305)672-0686 FAX #: (305)672-9110

NAME: NIGHTWATCH TRADING & INVESTMENTS, INC.  
AUDIT NUMBER.....H97000005168  
DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.  
CERT. OF STATUS..1 PAGES..... 4  
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## ARTICLES OF INCORPORATION

### Article I. Name

The name of this Florida corporation is:  
Nightwatch Trading & Investments, Inc.

EFFECTIVE DATE  
3/27/97

### Article II. Address

The mailing address of the Corporation is:  
Nightwatch Trading & Investments, Inc.  
555 Jefferson Drive, Suite 115  
Deerfield Beach FL 33442

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### Article III. Registered Agent

The name and address of the registered agent of the Corporation is:  
Allen H. Libow, Esq.  
301 Yamato Road, Suite 4199  
Boca Raton FL 33431

### Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is:  
Mark A. Leibowitz

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

Allen H. Libow, Esq. | FL Bar Member 899135  
Graner, Root, & Libow, P.A.  
301 Yamato Road, Suite 4199  
Boca Raton FL 33431  
561-998-3232 • Fax 561-998-0475

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Article V. Capital Stock

The Corporation shall have the authority to issue 2,000 shares of common stock, par value zero per share.

Article VI. Incorporator

The name and address of the incorporator is:

Allen H. Libow, Esq.  
Graner, Root, & Libow, P.A.  
301 Yamato Road, Suite 4199  
Boca Raton FL 33431

Article VII. Corporate Existence

The corporate existence of the Corporation shall begin effective March 27, 1997

The undersigned incorporator executed these Articles of Incorporation on March 27, 1997



\_\_\_\_\_  
ALLEN H. LIBOW, ESQ.  
by K. O'Donnell as attorney-in-fact

Allen H. Libow, Esq. | FL Bar Member 899135  
Graner, Root, & Libow, P.A.  
301 Yamato Road, Suite 4199  
Boca Raton FL 33431  
561-998-3232 • Fax 561-998-0475

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**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/OFFICE**

**CORPORATION:**


Nightwatch Trading & Investments, Inc.

**REGISTERED AGENT/OFFICE:**

Allen H. Libow, Esq.  
301 Yamato Road, Suite 4199  
Boca Raton FL 33431

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I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.

  
\_\_\_\_\_  
ALLEN H. LIBOW, ESQ.  
by K. O'Donnell as attorney-in-fact

Date: 3/27/97

Allen H. Libow, Esq. | FL Bar Member 899135  
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