

P98000000433

TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

FILED
97 DEC 31 AM 10:01
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

SUBJECT: Afterlite Inc.
(Proposed corporate name - must include suffix)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for:

check # 1343

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: George Karski
Name (Printed or typed)

10173 N.W. 16th Street
Address

Coral Springs, FL 33071
City, State & Zip

(954) 340-2050
Daytime Telephone number

200002387652--5
-12/31/97-01085-005
*****78.75 *****78.75

NOTE: Please provide the original and one copy of the articles.

mm
15-98

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be: Afterlite Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

10173 N.W. 16th Street
Coral Springs, FL 33071

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:
100 shares of one dollar each (\$ 1.00) per value of common stock

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

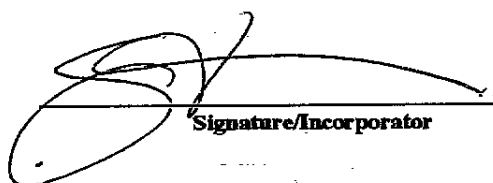
The name and Florida street address of the initial registered agent are:

Asla Betts
8207 N.W. 70th Street
Tamarac, FL 33321

ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

Grupo C.B. Ltd. (represented by George Karski)
48 Tanera Crescent
St. Catharines, Ontario
L2M 7K2 Canada



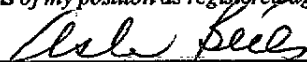
Signature/Incorporator

12/29/97

Date

(An additional article must be added if an effective date is requested.)

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent



Signature/Registered Agent

12/29/97

Date