

Division of Corporations

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Division of Corporations
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FLORIDA PROFIT CORPORATION OR P.A.

Night Visions, Inc.

Certificate of Status	0
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ARTICLES OF INCORPORATION

OF

NIGHT VIZIONS, INC.

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I. NAME; ADDRESS

The name of the Corporation shall be NIGHT VIZIONS, INC. The principal place of business shall be 23157 Fountain View Dr. #B, Boca Raton, Florida 33433.

ARTICLE II. NATURE OF BUSINESS

The Corporation may engage in or transact all lawful activities or businesses permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The total number of shares which the Corporation shall have authority to issue is one million (1,000,000) shares of common stock having a par value of \$0.01 per share.

ARTICLE IV. REGISTERED OFFICE; REGISTERED AGENT

The street address of the initial registered office of the Corporation is 23157 Fountain View Dr. #B, Boca Raton, Florida 33433 and the name of the initial registered agent of the Corporation at that address is Joshua T. Krone.

Marc S. Woolf, Esq.
Florida Bar No. 0622826
Mirkin & Woolf, P.A.
1700 Palm Beach Lakes Blvd. #580
West Palm Beach, FL 33401
(561) 687-4460
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ARTICLE V. TERM OF EXISTENCE

The Corporation is to exist perpetually.


ARTICLE VI. DIRECTORS

The Corporation shall have two (2) directors initially. The names and addresses of the initial members of the Board of Directors are Joshua T. Krone, 23157 Fountain View Dr. #B, Boca Raton, Florida 33433 and Benjamin A. Bisbano, 31 Juniper Ridge Dr., Danbury, CT 06811.

ARTICLE VII. INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are Marc S. Woolf, Esq., 1700 Palm Beach Lakes Blvd. #580, West Palm Beach, Florida 33401.

IN WITNESS WHEREOF, the undersigned has hereunto set his hand and seal on this 19 day of February, 1999.


Marc S. Woolf, Esq.

Marc S. Woolf, Esq.
Florida Bar No. 0622826
Mirkin & Woolf, P.A.
1700 Palm Beach Lakes Blvd. #580
West Palm Beach, FL 33401
(561) 687-4460
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**CERTIFICATE DESIGNATING PLACE OF BUSINESS
OR DOMICILE FOR THE SERVICE OF PROCESS
WITHIN THIS STATE, NAMING AGENT UPON WHOM
PROCESS MAY BE SERVED**

The following is submitted in accordance with the requirements of Chapter 48.091, Florida Statutes:

NIGHT VIZIONS, INC., desiring to organize under the laws of the State of Florida with its registered office address, as indicated in the Articles of Incorporation, at 23157 Fountain View Dr. #B, Boca Raton, Florida 33433, has named JOSHUA T. KRONE as its agent to accept service of process within this State.

ACKNOWLEDGEMENT

Having been named to accept service of process for the above-stated Corporation at the place designated in this Certificate, I hereby accept to act in this capacity and agree to comply with the provisions of Chapter 48.091, F.S., relative to keeping open said office.


Joshua T. Krone

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

Marc S. Woolf, Esq.
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