

JAMES R. MANN
ATTORNEY AT LAW

P99000070200

July 22, 1999

Via U.S. Mail

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

RE: Articles of Incorporation for Light at Midnight, Inc.

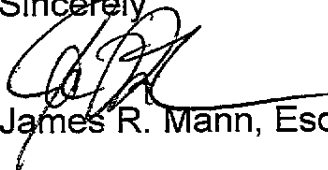
Gentlemen:

Enclosed herewith please find an original and one copy of the above referenced articles of Incorporation. Also enclosed is our check in the amount of \$78.50 representing payment for the cost of said articles.

Kindly forward a certified copy of said articles to the undersigned attorney. Thanking you in advance.

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*****78.50 *****78.50

Sincerely


James R. Mann, Esq.

JRM/db
encl.

FILED
99 AUG -2 AM 11:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

K. Rolfe AUG 09 1999

**ARTICLES OF INCORPORATION
OF
Light at Midnight, Inc.**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, the undersigned, in order to form a corporation under and pursuant to the provisions of the Law of Florida for the purposes set forth below, hereby subscribed to these Articles of Incorporation.

I

The name of the corporation shall be Light at Midnight, Inc.

II

The purposes and general nature of the business to be transacted by the corporation shall be as follows:

A. To do and transact any and all business as permitted under the laws of the State of Florida and the United States of America.

Without limiting any of the purposes, powers and objects of this corporation, it is expressly declared and provided that this corporation shall have power in carrying on its own business, or for the purpose of accomplishment of any of the purposes or attainment of the objects herein above specified, to make and perform contracts of any kind and description and to do any and all other acts and things, and to exercise any and all powers, either as principal, agent or broker, conferred by the Laws of Florida upon corporations, and which a partnership or natural person could do and exercise, and which a part hereafter may be authorized by law.

III

The number of shares of stock that this corporation is authorized to have outstanding at any time is 500 shares of \$1.00 par value.

IV

The amount of capital with which this corporation shall begin business shall be \$500.00.

V

The existence of this corporation shall be perpetual.

VI

The principal office of this corporation shall be at: 1800 NE 114th St. Apt. 1007, Miami, Florida 33181.

VII

The Board of Directors of this corporation shall consist of not less than one, nor more than 1.

VIII

The names and addresses of the first Board of Directors, who shall, subject to these Articles of Incorporation, By-Laws, and the laws of Florida, hold office for the first year of the corporation's existence, or until their successors shall have been elected and qualified, are as follows:

<u>NAME</u>	<u>ADDRESS</u>	<u>TITLE</u>
Brian A. Light	1800 NE 114 th Street, Apt. 1007 Miami, Florida 33181	Chairman

VIII

The registered agent and the registered office for this corporation are: Brian A. Light, 1800 NE 114th Street, Apt. 1007, Miami, Florida 33181.

X

The name and address of the subscriber to these articles of Incorporation, and the number of shares of stock each agrees to take, the total aggregate amount of which shall be the sum of \$500.00, the amount of capital with which this corporation shall begin business are as follows:

<u>NAME</u>	<u>ADDRESS</u>	<u>SHARE</u>
Brian A. Light	1800 NE 114 th Street, Apt. 1007 Miami, Florida 33181	500 shares - \$500.00

XI

The officers of the corporation until the first meeting of the corporation Board of Directors, or until successors are elected, shall be:

<u>NAME</u>	<u>ADDRESS</u>	<u>TITLE</u>
Brian A. Light	1800 NE 114 th Street, Apt. 1007 Miami, Florida 33181	President, Treasurer, Secretary
James R. Mann	11077 Biscayne Blvd., Suite 200 Miami, Florida 33161	Vice President

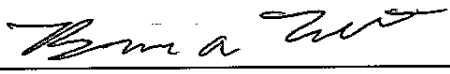
XII

This corporation shall be initially governed by the stockholders, notwithstanding other provisions of these Articles of Incorporation. At the discretion of the initial sole stockholder or the successor of all shares of the stockholder, or when there are two or more stockholders owning stock in the corporation, at a meeting held for that purpose, stockholders may elect to operate with Board of Directors and officers as provided elsewhere in these Articles of Incorporation. At such time there shall be elected a minimum of three directors who shall hold office for one year after their election or until their successors are elected or appointed and have qualified. The stockholders shall

also elect such persons to fill the offices of: PRESIDENT, VICE PRESIDENT, SECRETARY, TREASURER, and such other office as are permitted by the By-Laws of the corporation. The officers shall serve for one year after their election or until their successors are elected or appointed and have qualified. The manner and form of electing or appointing officers and directors shall be set out in the By-Laws.

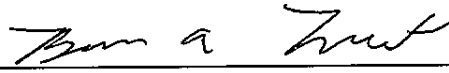
XIII
ACKNOWLEDGMENT AND CONSENT OF REGISTERED AGENT

Having been made initial Registered Agent to accept service of process of the corporation at the initial registered office designated in these Article of Incorporation, I hereby accept such status and consent to act in this capacity and agree to comply with all the requirements of the law pertaining thereto.



Brian A. Light

IN WITNESS WHEREOF, I have hereunto made, subscribed and acknowledged these articles of Incorporation.



Brian A. Light

STATE OF (Florida)
COUNTY OF (Dade)

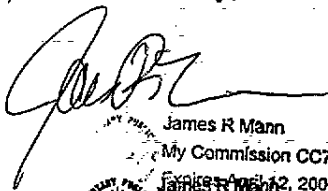
I hereby certify that on this day personally appeared Brian A. Light, to me well known to be the same described in and who executed these Articles of Incorporation, and acknowledged the articles to be the act and deed of the subscriber and that the facts set forth therein are true.

2nd **WITNESS** my hand and seal at North Miami, Florida, Dade County, this
day of July, 1999.

FILED

99 AUG -2 AM 11:10

SECRETARY OF STATE
TALLAHASSEE, FLORIDA


James R Mann
My Commission CC732783
Expires April 12, 2002