

TRANSMITTAL LETTER

P01000002540

EFFECTIVE DATE  
01-1-01

FILED

01 JAN-2 PM 1:19

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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-01/02/01--01108--017  
\*\*\*\*\*87.50 \*\*\*\*\*87.50

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

SUBJECT:

Midnight Distribution, Inc.

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

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

☐ \$70.00  
Filing Fee

☐ \$78.75  
Filing Fee  
& Certificate of Status

☐ \$78.75  
Filing Fee  
& Certified Copy

☒ \$87.50  
Filing Fee,  
Certified Copy  
& Certificate of  
Status

ADDITIONAL COPY REQUIRED

FROM:

Marco Zarfati

Name (Printed or typed)

4419 Hollywood Blvd

Address

Hollywood, FL 33021

City, State & Zip

(954) 966-9887

Daytime Telephone number

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

D. BROWN JAN - 8 2001

# ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

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① ARTICLE I NAME

The name of the corporation shall be:

Midnight Distribution Inc.

② ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

4419 Hollywood Blvd.

Hollywood, FL 33021

③ ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Internet web Site

④ ARTICLE IV SHARES

The number of shares of stock is:

1000 (One Thousand)

⑤ ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):

Marco Zarfati 4419 Hollywood Blvd. Hollywood, FL 33021 (Pres)

Alex Zarfati 1417 Washington Ave, Miami Beach, FL 33139  
(V.P.)

⑥ ARTICLE VI REGISTERED AGENT

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

Marco Zarfati 4419 Hollywood Blvd. Hollywood, FL 33021

⑦ ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Marco Zarfati 4419 Hollywood Blvd. Hollywood, FL 33021

⑧ ARTICLE VIII AN EFFECTIVE DATE

January 1, 2001

\*\*\*\*\*  
Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Marco Zarfati  
Signature/Registered Agent

December 28, 2000  
Date

Marco Zarfati  
Signature/Incorporator

Dec. 28-00  
Date