

**Electronic Articles of Incorporation
For**

**P02000025924
FILED
March 08, 2002
Sec. Of State**

MIDNITE MIAMI, INC

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

MIDNITE MIAMI, INC

Article II

The principal place of business address:

4751 114TH STREET N
ST PETERSBURG, FL. 33708

The mailing address of the corporation is:

4751 114TH STREET N
ST PETERSBURG, FL. 33708

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

1000

Article V

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

ROBERT HOUGHTON
4751 114TH STREET N
ST PETERSBURG, FL. 33708

I certify that I am familiar with and accept the responsibilities of
registered agent.

Registered Agent Signature: ROBERT HOUGHTON

Article VI

The name and address of the incorporator is:

ROBERT HOUGHTON
4751 114TH STREET N
ST PETERSBURG, FL 33708

Incorporator Signature: ROBERT HOUGHTON