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TRANSMITTAL LETTER

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

SUBJECT:	PROPOSED CORPORA	TERTAINMEN	UT. INC.	
	(PROPOSED CORPORA	TE NAME – <u>MUST INCL</u>	UDE'SUFFLX)	
Enclosed are an orig	ginal and one (1) copy of the art	icles of incorporation and	d a check for:	
3 \$70.00 =	\$78.75	\$78.75	□ \$87.50	
Filing Fee	Filing Fee	Filing Fee	Filing Fee,	
	& Certificate of Status	& Certified Copy	Certified Copy	
		,	& Certificate of	
			Status	
		ADDITIONAL CO	PY REQUIRED	
		<u></u>		
FROM:	KEITH A. BARNE	(Printed or typed)	. 44	
	Name	(Printed or typed)		
-	636 E. CONCO	RD_ST.		
		Address		
_	ORLANDO, FL.	32803 State & Zip		
	' City,	State & Zip		
	/10m) ml/c	- 		
	407) 246-06	665		
Daytime Telephone number				

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

ARTICLES OF INCORPORATION

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

The name of the corporation shall be: MIDNIGHT ENTERTAINMENT, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is: 636 E. CONCORD ST. ORLANDO, FL. 32803

ARTICLE III **PURPOSE**

The purpose for which the corporation is organized is: TRANSACT ANY LAWFUL

BUSINESS

ARTICLE IV

The number of shares of stock is:

100 SHARES (ONE HUMBRED)

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s), address(es) and title(s):

KEITH A. BARNES 636 E. CONCORD ST. ORLANDO, FL. 32803 PRESIDENT

ARTICLE VI REGISTERED AGENT

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

KEITH A. BARNES 636 E. CONCORD ST. ORLWDO, FL. 32803

INCORPORATOR ARTICLE VII

The name and address of the Incorporator is:

KEITH A. BARNES 636 E. CONCORD ST. ORLANDO, FL. 32503

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