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**CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):**

1. Fortonight Inc  
(Corporation Name) (Document #)

2. \_\_\_\_\_  
(Corporation Name) (Document #)

3. \_\_\_\_\_  
(Corporation Name) (Document #)

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**NEW FILINGS**

☒ Profit

☐ Not for Profit

☐ Limited Liability

☐ Domestication

☐ Other

**AMENDMENTS**

☐ Amendment

☐ Resignation of R.A., Officer/Director

☐ Change of Registered Agent

☐ Dissolution/Withdrawal

☐ Merger

**OTHER FILINGS**

☐ Annual Report

☐ Fictitious Name

**REGISTRATION/QUALIFICATION**

☐ Foreign

☐ Limited Partnership

☐ Reinstatement

☐ Trademark

☐ Other

Examiner's Initials \_\_\_\_\_

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TALLAHASSEE, FLORIDA

02 DEC 18 AM 11:59

**ARTICLES OF INCORPORATION  
OF  
FORTONIGHT, INC.**

**ARTICLE I - NAME**

The name of this corporation is FORTONIGHT, INC.

**ARTICLE II – PRINCIPAL OFFICE AND MAILING ADDRESS**

The principal office and mailing address of this corporation are:

P.O. Box 15751  
Sheridan Station  
Ft. Lauderdale, Florida 33331

**ARTICLE III - PURPOSE**

This corporation is organized for the purpose of transacting any or all lawful business.

**ARTICLE IV – CAPITAL STOCK**

The aggregate number of shares which this corporation shall have authority to issue is One Thousand (1,000) shares of common stock, all of which are to have a par value of One Dollar (\$1.00).

This Instrument Prepared by:  
Frank G. Burt  
Florida Bar No. 197963  
Address:  
Jorden Burt LLP  
777 Brickell Avenue, Suite 500  
Miami, FL 33131

**ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of this corporation is:

3370 N.E. 190<sup>th</sup> Street  
North Miami, Florida 33180

and the name and address of the initial registered agent of this corporation are:

Name

Marc Schwartz

**ARTICLE VI - COMMENCEMENT**

This corporation shall commence at the time of the filing of these Articles of Incorporation.

**ARTICLE VII - INITIAL BOARD OF DIRECTORS**

The initial Board of Directors of this corporation shall be comprised of one (1) person(s). The number of directors may be either increased or decreased from time to time as provided for in the By-Laws of the corporation, but shall never be fewer than one. The name and address of the initial director of this corporation are:

Name

Address

Marc Schwartz

P.O. Box 15751  
Sheridan Station  
Ft. Lauderdale, FL 33331

Jeffrey Escandell

P.O. Box 15751  
Sheridan Station  
Ft. Lauderdale, FL 33331

Joel Laufrey

P.O. Box 15751  
Sheridan Station  
Ft. Lauderdale, FL 33331

### ARTICLE VIII – INCORPORATOR

The name and address of the person signing these Articles of Incorporation as Incorporator are:

<u>Name</u>	<u>Address</u>
Marc Schwartz	P.O. Box 15751 Sheridan Station Ft. Lauderdale, FL 33331

### ARTICLE IX – BY-LAWS

The power to alter, amend or repeal the By-Laws of this corporation shall be vested in each of the Board of Directors and the shareholders of this corporation. The shareholders of this corporation may amend or adopt a by-law that fixes a greater quorum or voting requirement for shareholders (or voting groups of shareholders) than is required by law.


### ARTICLE X - INDEMNIFICATION

This corporation shall indemnify any officer, director or incorporator, or any former officer, director or incorporator, of this corporation to the fullest extent permitted by law.

### ARTICLE XI - AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment thereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation as incorporator thereof and in acceptance of his appointment as registered agent therein as of the 17 day of December, 2002.

  
Print Name: Marc Schwartz  
Incorporator

FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

CERTIFICATE OF DESIGNATION  
FOR THE SERVICE OF PROCESS WITHIN FLORIDA  
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

02 DEC 18 AM 11:59

In compliance with the provisions of Section 607.0501, Florida Statutes, the undersigned Corporation, organized under the laws of the State of Florida, submits the following Statement in designating the registered office/registered agent, in the State of Florida:

1. The name and address of the Corporation is:

FORTONIGHT, INC.  
P.O. Box 15751  
Sheridan Station  
Ft. Lauderdale, FL 33331

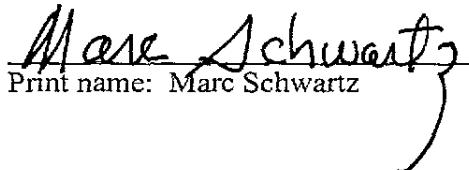
2. The name/address of the registered agent and office is:

Marc Schwartz  
3370 N.E. 190th Street  
North Miami, Florida 33180

ACKNOWLEDGMENT

Having been named as Registered Agent and to accept service of process for the above corporation, at the place designated in this certificate, I hereby accept the appointment as Registered Agent and agree to act in this capacity. I further agree to comply with the provisions of all Florida Statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.

December 17, 2002 (Date)

  
Print name: Marc Schwartz