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To:  
Division of Corporations  
Fax Number : (850) 205-0381

From:  
Account Name : LAW OFFICES OF LAWRENCE E. BLACKE P.A.  
Account Number : I19990000167  
Phone : (954) 566-5070  
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**FLORIDA PROFIT CORPORATION OR P.A.**

**LATENIGHT PARTNERS, INC.**

Certificate of Status	0
Certified Copy	1
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03 JAN 27 AM 8:24  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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**ARTICLES OF INCORPORATION  
OF  
LATENIGHT PARTNERS, INC.**

03 JAN 27 AM 8:24  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

**ARTICLE I. NAME**

The name of the corporation shall be: **LATENIGHT PARTNERS INC.**

The address of the principal office of this corporation shall be **2668 E Oakland Park Blvd., Fort Lauderdale, Florida 33306** and the mailing address of the corporation shall be the same.

**ARTICLE II. NATURE OF BUSINESS**

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

**ARTICLE III. CAPITAL STOCK**

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is **1,000** shares of common stock having a \$1 par value per share.

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**H03000033262 4****ARTICLE IV. REGISTERED AGENT**

The street address of the initial registered office of the corporation shall be **2668 E Oakland Park Blvd., Fort Lauderdale, Florida 33306**, and the name of the initial registered agent of the corporation at that address is **LAWRENCE E. BLACKE, ESQUIRE..**

**ARTICLE V. TERM OF EXISTENCE**

This corporation is to exist perpetually.

**ARTICLE VI. OFFICERS AND DIRECTORS**

This corporation shall have two officers and two directors, initially. The name and street address of the initial officer and director who shall hold office for the first year of the corporation, or until his successor is elected or appointed is

**Pres./Secty/Treas  
Director**

**Joseph Ferguson  
c/o LateNight Partners, Inc.  
2668 East Oakland Park Blvd  
Fort Lauderdale, FL 33306**

**Vice President**

**Joseph Mugno  
c/o LateNight Partners, Inc.  
2668 East Oakland Park Blvd  
Fort Lauderdale, FL 33306**

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**ARTICLE VII. INCORPORATORS**

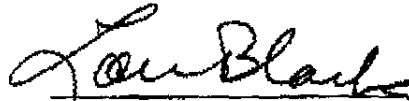
The name and street address of the incorporator to these Articles of Incorporation:

Law Offices of Lawrence E. Blacke, P.A.  
3326 NE 33rd Street  
Fort Lauderdale, FL 33308

FILED  
03 JAN 27 AM 8:24  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

IN WITNESS WHEREOF, the undersigned incorporator has hereunto set his hand and seal  
this 23rd January, 2003.

LateNight Partners, Inc.



By: Lawrence E. Blacke, Esq.  
As: Incorporator and Registered Agent

**ACCEPTANCE OF REGISTERED AGENT DESIGNATED  
IN ARTICLES OF INCORPORATION**

LAWRENCE E. BLACKE, having been designated as the Registered Agent in the above  
and foregoing articles, is familiar with and accepts the obligations of the position of Registered  
Agent under Section 607.0505, Florida Statutes.

LateNight Partners, Inc.



By: Lawrence E. Blacke, Esq.  
As: Incorporator and Registered Agent

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