

**Electronic Articles of Incorporation
For**

P04000162064
FILED
December 02, 2004
Sec. Of State
bmcknight

MIDNIGHT MARKETING 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:

MIDNIGHT MARKETING INC

Article II

The principal place of business address:

811 EAST HILLSBORO BLVD
DEERFIELD BEACH, FL. US 33441

The mailing address of the corporation is:

811 EAST HILLSBORO BLVD
DEERFIELD BEACH, FL. US 33441

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:

100

Article V

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

MARK D HARDIN
811 EAST HILLSBORO BLVD
DEERFIELD BEACH, FL. 33441

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

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Registered Agent Signature: MARK D HARDIN

Article VI

The name and address of the incorporator is:

MARK D HARDIN
811 EAST HILLSBORO BLVD
DEERFIELD BEACH FL 33441

Incorporator Signature: MARK D HARDIN

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P-D
MARK D HARDIN
811 EAST HILLSBORO BLVD
DEERFIELD BEACH, FL. 33441 US

Article VIII

The effective date for this corporation shall be:

12/01/2004