# **Electronic Articles of Incorporation For**

P04000172047 FILED December 27, 2004 Sec. Of State jshivers

ALL-NITE PICTURES, 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:

ALL-NITE PICTURES, INC.

### **Article II**

The principal place of business address:

4781 NORTH CONGRESS AVE. 276 BOYNTON BEACH, FL. 33426

The mailing address of the corporation is:

6864 HENDRY DRIVE LAKE WORTH, FL. 33463

#### **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:

VICTORIA MORTON 6864 HENDRY DRIVE LAKE WORTH, FL. 33463 I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: VICTORIA J. MORTON

# **Article VI**

The name and address of the incorporator is:

DONALD E. MORTON, JR. 6864 HENDRY DRIVE LAKE WORTH, FL 33463

Incorporator Signature: DONALD E. MORTON, JR.

#### **Article VII**

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

Title: P DONALD E MORTON JR. 6864 HENDRY DRIVE LAKE WORTH, FL. 33463 P04000172047 FILED December 27, 2004 Sec. Of State jshivers