

**Electronic Articles of Incorporation
For**

P05000024730
FILED
February 16, 2005
Sec. Of State
Ipoole

GIRLS NIGHT OUT, 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:

GIRLS NIGHT OUT, INC.

Article II

The principal place of business address:

404 EAST ATLANTIC BOULEVARD
SUITE 101
POMPANO BEACH, FL. 33060

The mailing address of the corporation is:

404 EAST ATLANTIC BOULEVARD
SUITE 101
POMPANO BEACH, FL. 33060

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:

1,000

Article V

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

STUART S ROSENTHAL
404 EAST ATLANTIC BOULEVARD
SUITE 101
POMPANO BEACH, FL. 33060

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

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Registered Agent Signature: STUART S. ROSENTHAL

Article VI

The name and address of the incorporator is:

STUART S. ROSENTHAL
404 EAST ATLANTIC BOULEVARD
SUITE 101
POMPANO BEACH, FL 33060

Incorporator Signature: STUART S. ROSENTHAL

Article VII

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

Title: PTD
LORI LATHRUP
1705 GEIGEL AVENUE
ORLANDO, FL. 32806

Title: VPSD
RONNA F WOULFE
12390 N.W. 7 STREET
PLANTATION, FL. 33325