

**Electronic Articles of Incorporation  
For**

P05000096207  
FILED  
July 07, 2005  
Sec. Of State  
jshivers

NIGHT ZONE ENTERTAINMENT ENTERPRISES, 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:

NIGHT ZONE ENTERTAINMENT ENTERPRISES, INC.

**Article II**

The principal place of business address:

145 SHILOH AVENUE  
LADY LAKE, FL. US 32159

The mailing address of the corporation is:

145 SHILOH AVENUE  
LADY LAKE, FL. US 32159

**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:

2,000

**Article V**

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

JAMES G DESPAIN  
145 SHILOH AVENUE  
LADY LAKE, FL. 32159

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

**P05000096207**  
**FILED**  
**July 07, 2005**  
**Sec. Of State**  
**jshivers**

Registered Agent Signature: JAMES G DESPAIN

### **Article VI**

The name and address of the incorporator is:

JAMES G DESPAIN  
145 SHILOH AVENUE  
LADY LAKE, FL 32159

Incorporator Signature: JAMES G DESPAIN

### **Article VII**

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

Title: P, D  
JAMES G DESPAIN  
145 SHILOH AVENUE  
LADY LAKE, FL. 32159 US

Title: VP,D  
PETER C SIROLLO  
145 SHILOH AVENUE  
LADY LAKE, FL. 32159 US

Title: T  
JAMES G DESPAIN  
145 SHILOH AVENUE  
LADY LAKE, FL. 32159 US

Title: S  
PETER C SIROLLO  
145 SHILOH AVENUE  
LADY LAKE, FL. 32159 US

### **Article VIII**

The effective date for this corporation shall be:

07/15/2005