

**Electronic Articles of Incorporation
For**

P05000155172
FILED
November 23, 2005
Sec. Of State
tburch

LATE NIGHT V.I.P SERVICES, 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:

LATE NIGHT V.I.P SERVICES, INC

Article II

The principal place of business address:

MM 22.8 OVERSEAS HWY
CUDJOE KEY, FL. 33041

The mailing address of the corporation is:

1075 DUVAL STREET C-21 #185
KEY WEST, FL. 33040

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:

DOUGLAS A WARREN
1075 DUVAL STREET C-21 #185
KEY WEST, FL. 33040

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

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Registered Agent Signature: DOUGLAS WARREN

Article VI

The name and address of the incorporator is:

DOUGLAS WARREN
1075 DUVAL STREET C-21 #185
KEY WEST, FL 33040

Incorporator Signature: DOUGLAS WARREN

Article VII

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

Title: P
DOUGLAS A WARREN
1075 DUVAL STREET C-21#185
KEY WEST, FL. 33040

Article VIII

The effective date for this corporation shall be:

11/21/2005