

**Electronic Articles of Incorporation
For**

P06000024104
FILED
February 16, 2006
Sec. Of State
bmcknight

MIDNIGHT SUNSHINE, 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 SUNSHINE, INC.

Article II

The principal place of business address:
814 SOUTH MOON DRIVE
VENICE, FL. 34292

The mailing address of the corporation is:
814 SOUTH MOON DRIVE
VENICE, FL. 34292

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:
TASHERY S OTWAY-SMITHERS
1031 ALBEE FARM ROAD
VENICE, FL. 34285

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

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Registered Agent Signature: TASHERY S. OTWAY-SMITHERS

Article VI

The name and address of the incorporator is:

TASHERY S. OTWAY-SMITHERS

1031 ALBEE FARM ROAD
VENICE, FL 34285

Incorporator Signature: TASHERY S. OTWAY-SMITHERS

Article VII

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

Title: PSTD
TASHERY S OTWAY-SMITHERS
814 SOUTH MOON DRIVE
VENCE, FL. 34292

Article VIII

The effective date for this corporation shall be:

02/17/2006