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LAZARUS CORPORATE FILING SERV	VICE
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CORPORATION NAME(S) & DOCUM 1. <u>SLEEPLESS NIG</u> (Corporation Name)	MENT NUMBER(S), (if known): HTS ENTERTAINMENT, INC. (Document #)
2(Corporation Name)	(Document #)
3(Corporation Name)	(Document #)
4. (Corporation Name) Walk in Pick up time	(Document #)
NEW FILINGS Profit Not for Profit Limited Liability Domestication Other	AMENDMENTS Amendment Resignation of R.A., Officer/Director Change of Registered Agent Dissolution/Withdrawal Merger
OTHER FILINGS	REGISTRATION/QUALIFICATION
 Annual Report Fictitious Name 	 Foreign Limited Partnership Reinstatement Trademark Other
	Examiner's Initials

FILED

SECRETARY OF STATE, TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION 06 APR 19 AH 10: 21

OF

SLEEPLESS NIGHTS ENTERTAINMENT, INC

WE, the undersigned subscribers to these Articles of Incorporation, each a natural person competent to contract, hereby associate ourselves together to form a Corporation for Profit under the provisions of Section 607 of the Florida Statutes, with all power, rights, privileges, and immunities, and to that end we do, by these Articles, set forth:

ARTICLE I - NAME

The name of this Corporation is <u>SLEEPLESS NIGHTS</u> <u>ENTERTAINMENT, INC</u> (hereinafter referred to as the "Corporation") and its address is 13330 SW 101 Street, Miami, Florida 33186.

ARTICLE II – DURATION

This Corporation shall have perpetual existence.

. . .

ARTICLE III - PURPOSE

This Corporation may engage in any activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV – CAPITAL STOCK

This Corporation is authorized to issue 500 shares of One Dollar (\$1.00) per value common stock, which shall be designated "Common Share".

ARTICLE V- REGISTERED OFFICE AND AGENT

The name of the initial registered agent of this Corporation is Steven Edward Aja address is 13330 101 Street, Miami, 33186.

ARTICLE VI – BOARD OF DIRECTORS

This Corporation shall have one Director initially. The number of Directors may be increased or decreased from time to time by the Bylaws but shall never be less than one (1). The names and addresses of the initial Directors of this Corporation are:

<u>NAME</u>

. . .

ADDRESS

- 1. Steven E. Aja President
- 2. Andy C. Menendez Vice President
- 3. Grace Warmington Secretary

13330 SW 101 Street Miami, Florida 33186

12253 SW 16 Terrace Miami, Florida 33175

9700 SW 104th Court Miami, Florida 33176

- (a) Members of the Board of Directors shall be elected and hold office in accordance with the Bylaws of this Corporation.
- (b) The business affairs of this Corporation shall be managed by the Board of Directors, and
- (c) The Board of Directors shall be shareholders in the Corporation.

ARTICLE VII- BYLAWS

The Bylaws of this Corporation may be adopted, altered, amended, or replaced by either the shareholders or Directors.

ARTICLE VIII- INDEMNIFICATION

This Corporation shall indemnify any Officer or Director, or any former Officer or Director, to the full extent permitted by law.

ARTICLE IX - INCORPORATION

The name of the person signing these Articles is Steven E. Aja whose address is 13330 SW 101 Street, Miami, Florida 33186.

ARTICLE X

This Corporation is authorized to issue one hundred (500) shares of one (\$1.00) Dollar per value common stock, which shall be designated "Common Shares".

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 18 day of APRIL 2006

Incorporator

ACKNOWLEDGMENT

STATE OF FLORIDA))s. s.COUNTY OF MIAMI- DADE)

BEFORE ME, the undersigned authority, a Notary Public in and for the State of Florida, duly qualified and commissioned by the Governor and Secretary of State of Florida, personally appeared: <u>Steven E. Aja</u>

Personally known to me, or who produced the following identification Florida Drivers License, to be the person described herein as Incorporator and who executed the foregoing ARTICLES OF INCORPORATION, and she acknowledged before me that she executed and subscribed the same.

IN TESTIMONY WHEREOF, I have hereunto set my hand attached my official seal of office, this 18 day of April , 2006 in the City of Miami, County of Miami-Dade, in the State of Florida.

Notary Public ' State of Florida

My commission expires



CERTIFICATE OF DESIGNATION

REGISTERED AGENT/ REGISTERED OFFICE

Pursuant to the provisions of Section 607.0501, Florida Statutes, the undersigned corporation organized under the laws of the State of Florida, submits the following statement in designating the Registered Office/Registered Agent, in the State of Florida.

- 1. The name of the Corporation is:
- The name and address of the Registered Agent of and Office is: Steven Edward Aja 13330 SW 101 Street Miami, Florida 33186

Signature:	Studie
Date:	4 18 05

Having been named as Registered Agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as Registered Agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.

Steven E. Ma Date:

APR 19 AM 10:

FILED