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FLORIDA PROFIT/NON PROFIT CORPORATION

Midnight D'Light II, Inc.

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ARTICLES OF INCORPORATION

In compliance with Chapter 607, F.S.

ARTICLE I NAME

The name of the corporation shall be: **Midnight D'Light II, Inc.**

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:
4424 NW American Lane, Suite 101, Lake City, Florida 32055

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: All lawful business

ARTICLE IV SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 2,000. The par value of each share of stock is \$0.01.

ARTICLE V OFFICERS/DIRECTORS

The initial director of the corporation is:

James L. Odom, 4424 NW American Lane, Suite 101, Lake City, Florida 32055

The initial officers of the corporation are:

James L. Odom, President, 4424 NW American Lane, Suite 101, Lake City, Florida 32055

ARTICLE VI REGISTERED AGENT

The name and Florida Street address of the registered agent is: Patricia Stuart, 4424 NW American Lane, Suite 101, Lake City, Florida 32055. Located in the County of Columbia.

ARTICLE VII INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is Business Filings Incorporated, Mark Schiff AVP, 8025 Excelsior Dr., Suite 200, Madison, WI 53717.

I hereby accept the appointment as registered agent and agree to act in this capacity.

Signature: Patricia Stuart
Patricia Stuart

Date: 10 / 2 / 06

Signature: Mark Schiff
Business Filings Incorporated, Incorporator
Mark Schiff, AVP

Date: 28th day of September, 2006

The document was prepared by: Business Filings Incorporated, Mark Schiff, 8025 Excelsior Dr., Suite 200, Madison, WI 53717. 608-827-5300

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