

P06000136383

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FLORIDA PROFIT/NON PROFIT CORPORATION

Up All Night Inc.

Certificate of Status	1
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October 18, 2006

FLORIDA DEPARTMENT OF STATE
Division of Corporations

HUBCO

SUBJECT: SOLID ROCK INC.
REF: W06000045687

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The name you are requesting is unavailable, since it has been previously requested by another individual and the document was returned to the individual for corrections and has not yet been resubmitted.

An effective date may be added to the Articles of Incorporation if a 2007 date is needed, otherwise the date of receipt will be the file date. A separate article must be added to the Articles of Incorporation for the effective date.

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Dale White
Document Specialist
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FAX Aud. #: H06000253612
Letter Number: 506200061971

ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

Up All Night Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

Up All Night Inc.

**2810 Scherer Drive, Suite 120
St. Petersburg, FL 33716**

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1,500 Shares at No Par Value

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

**Van Fagan
4709 Overlook Drive NE
St. Petersburg, FL 33703**

Prepared By:

**Bruce B. Hubbard
77 East John St.
Hicksville, New York 11801
1-516-935-3940**

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FALLAHASSEE, FLORIDA

ARTICLES V INITIAL OFFICER(S)/DIRECTOR(S)

The name(s) and street address(es) and title(s) to these Articles of Incorporation is(are):

Van Fagan- 4709 Overlook Drive NE, St. Petersburg, FL 33703- President/Treasurer/Director

Rhoda Shear-Fagan- 4709 Overlook Drive NE, St. Petersburg, FL 33703- Vice President/Secretary/Director

ARTICLES VI INCORPORATOR(S)

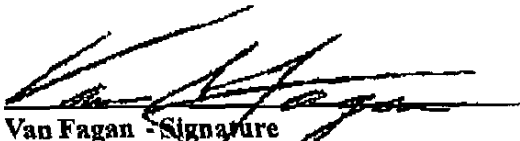
The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Van Fagan- 4709 Overlook Drive NE, St. Petersburg, FL 33703

Rhoda Shear-Fagan- 4709 Overlook Drive NE, St. Petersburg, FL 33703

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

13th day of October 2006.


Van Fagan - Signature


Rhoda Shear-Fagan - Signature

**CERTIFICATE OF DESIGNATION OF
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 THE DESIGNATING THE REGISTERED OFFICE/AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: **Up All Night Inc.**

2. The name and address of the registered agent and office is:

Van Fagan

Name

4709 Overlook Drive NE

(P.O. Box or Mail Drop Box NOT Acceptable)

St. Petersburg, FL 33703

(City / State / Zip)

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 the statutes relating to the proper and complete performance of my duties, and am familiar with and accept the obligations of my position as registered agent.


Van Fagan
SIGNATURE

October 13, 2006
(Date)

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