

**Electronic Articles of Incorporation
For**

P07000073082
FILED
June 25, 2007
Sec. Of State
bmcknight

ULTIMATE NIGHTS, 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:

ULTIMATE NIGHTS, INC.

Article II

The principal place of business address:

4550 NORTH MICHIGAN AVENUE
MIAMI BEACH, FL. 33140

The mailing address of the corporation is:

4550 NORTH MICHIGAN AVENUE
MIAMI BEACH, FL. 33140

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:

MICHAEL LOVE
4550 NORTH MICHIGAN AVENUE
MIAMI BEACH, FL. 33140

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

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Registered Agent Signature: MICHAEL LOVE

Article VI

The name and address of the incorporator is:

MARC EGORT
817 S. UNIVERSITY DRIVE
100
PLANTATION, FL 33324

Incorporator Signature: MARC EGORT

Article VII

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

Title: P
MICHAEL LOVE
4550 NORTH MICHIGAN AVENUE
MIAMI BEACH, FL. 33140

Article VIII

The effective date for this corporation shall be:

06/22/2007