

**Electronic Articles of Incorporation
For**

P08000008384
FILED
January 23, 2008
Sec. Of State
jshivers

NOCTURNAL CAFE, 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:

NOCTURNAL CAFE, INC.

Article II

The principal place of business address:

1332 BAYVIEW DR
SUITE 302
FORT LAUDERDALE, FL. 33304

The mailing address of the corporation is:

1332 BAYVIEW DR
SUITE 302
FORT LAUDERDALE, FL. 33304

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:

NATHAN P URBAN
1332 BAYVIEW DR
SUITE 302
FORT LAUDERDALE, FL. 33304

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

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Registered Agent Signature: NATHAN URBAN

Article VI

The name and address of the incorporator is:

GREGG E. NICHOLLS
5720 NW 46TH DRIVE

CORAL SPRINGS, FL 33067

Incorporator Signature: GREGG NICHOLLS

Article VII

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

Title: P
NATHAN P URBAN
1332 BAYVIEW DR, #302
FT. LAUDERDALE, FL. 33304