

**Electronic Articles of Incorporation
For**

P08000062851
FILED
June 30, 2008
Sec. Of State
bmcknight

MIAMI NIGHTS US1, CORP

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:

MIAMI NIGHTS US1, CORP

Article II

The principal place of business address:

11814 S.W. 203RD STREET
CUTLER RIDGE, FL. US 33177

The mailing address of the corporation is:

11814 S.W. 203RD STREET
CUTLER RIDGE, FL. US 33177

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS IN THE ADULT RENTAL FACILITIES.

Article IV

The number of shares the corporation is authorized to issue is:

100 PAR SHARES

Article V

The name and Florida street address of the registered agent is:

CHARLES YOUNG
11814 S.W. 203RD STREET
CUTLER RIDGE, FL. 33177

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

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Registered Agent Signature: CHARLES YOUNG

Article VI

The name and address of the incorporator is:

CHARLES YOUNG
11814 S.W. 203RD STREET

CUTLER RIDGE, FLORIDA 33177

Incorporator Signature: CHARLES YOUNG

Article VII

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

Title: CEO
CHARLES YOUNG
11814 S.W. 203RD STREET
CUTLER RIDGE, FL. 33177 US

Title: P
MITCHELL ORR
11814 S.W. 203RD STREET
CUTLER RIDGE, FL. 33177 US

Title: VP
DAVID R AWTREY
11814 S.W. 203RD STREET
CUTLER RIDGE, FL. 33177 US

Title: VP
AMOS YOUNG
11814 S.W. 203RD STREET
CUTLER RIDGE, FL. 33177 US

Title: S
EBONY ORR
11814 S.W. 203RD STREET
CUTLER RIDGE, FL. 33177 US

Title: T
YOLANDA YOUNG
11814 S.W. 203RD STREET
CUTLER RIDGE, FL. 33177 US

Article VIII

The effective date for this corporation shall be:

06/30/2008