

**Electronic Articles of Incorporation
For**

P09000068707
FILED
August 14, 2009
Sec. Of State
jshivers

MIDNIGHT MORNING, 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:
MIDNIGHT MORNING, INC

Article II

The principal place of business address:
9916 SOUTH GLEN AVENUE
GLEN ST. MARY, FL. US 32040

The mailing address of the corporation is:
9916 SOUTH GLEN AVENUE
GLEN ST. MARY, FL. US 32040

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:
1000 SHARES \$1 PAR VALUE COMMON STOCK

Article V

The name and Florida street address of the registered agent is:
JEREMY P BEASLEY
9916 SOUTH GLEN AVENUE
GLEN ST. MARY, FL. 32040

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

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Registered Agent Signature: JEREMY P BEASLEY

Article VI

The name and address of the incorporator is:

JEREMY P BEASLEY
9916 SOUTH GLEN AVENUE

GLEN ST. MARY, FL 32040

Incorporator Signature: JEREMY P BEASLEY

Article VII

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

Title: PDT
JEREMY P BEASLEY
9916 SOUTH GLEN AVENUE
GLEN ST. MARY, FL. 32040 US

Article VIII

The effective date for this corporation shall be:

08/14/2009