

**Electronic Articles of Incorporation  
For**

P09000074597  
FILED  
September 04, 2009  
Sec. Of State  
bmcknight

LATE CHECK OUT 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:  
LATE CHECK OUT INC.

**Article II**

The principal place of business address:  
1691 MICHIGAN AVE  
ST 330  
MIAMI BEACH, FL. 33139

The mailing address of the corporation is:  
1691 MICHIGAN AVE  
ST 330  
MIAMI BEACH, FL. 33139

**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:  
1

**Article V**

The name and Florida street address of the registered agent is:  
THOMAS PUCCIO  
1691 MICHIGAN AVENUE  
330  
MIAMI BEACH, FL. 33139

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

**P09000074597**  
**FILED**  
**September 04, 2009**  
**Sec. Of State**  
**bmcknight**

Registered Agent Signature: THOMAS PUCCIO

### **Article VI**

The name and address of the incorporator is:

THOMAS PUCCIO  
1691 MICHIGAN AVENUE  
ST 330  
MIAMI BEACH, FL 33139

Incorporator Signature: THOMAS PUCCIO

### **Article VII**

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

Title: P  
THOMAS PUCCIO  
1691 MICHIGAN AVENUE ST 330  
MIAMI BEACH, FL. 33139 US

Title: P  
ALAN ROTH  
1691 MICHIGAN AVENUE  
MIAMI BEACH, FL. 33139 US