

**Electronic Articles of Incorporation
For**

P09000093633
FILED
November 13, 2009
Sec. Of State
jshivers

UP ALL NIGHT 561 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:

UP ALL NIGHT 561 INC.

Article II

The principal place of business address:

2800 N MILITARY TRAIL
121
WEST PALM BEACH, FL. 33409

The mailing address of the corporation is:

2800 N MILITARY TRAIL
121
WEST PALM BEACH, FL. 33409

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:

10

Article V

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

SHEENA WILLIS
8832 SEVILLE STREET
PAHOKEE, FL. 33476

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

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Registered Agent Signature: SHEENA WILLIS

Article VI

The name and address of the incorporator is:

SHEENA WILLIS
8832 SEVILLE STREET

PAHOKEE, FL 33476

Incorporator Signature: SHEENA WILLIS

Article VII

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

Title: P
SHEENA WILLIS
8832 SEVILLE STREET
PAHOKEE, FL. 33476

Title: VP
SHEENA WILLIS
8832 SEVILLE STREET
PAHOKEE, FL. 33476

Title: S
SHEENA WILLIS
8832 SEVILLE STREET
PAHOKEE, FL. 33476

Title: T
SHEENA WILLIS
8832 SEVILLE STREET
PAHOKEE, FL. 33476

Article VIII

The effective date for this corporation shall be:

11/09/2009