

Division of Corporations

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Florida Department of State
Division of Corporations
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Account Number : I20000000051
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Email Address: Donaldcheuym@yahoo.com

**FLORIDA PROFIT/NON PROFIT CORPORATION
LATE NIGHT POKER, INC.**

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**ARTICLES OF INCORPORATION
OF
LATE NIGHT POKER, INC.**

The undersigned, acting as incorporator, signs the following Articles of Incorporation for the purpose of forming a corporation under the laws of the State of Florida.

ARTICLE I

The name of the corporation shall be:

LATE NIGHT POKER, INC.

ARTICLE II

The existence of the corporation shall commence upon the filing of these Articles of Incorporation by the Department of State and shall be perpetual.

ARTICLE III

The corporation may engage in any and all businesses and activities permitted by the laws of the State of Florida. The corporation shall have all of the powers vested in a corporation organized under and existing by virtue of such laws.

ARTICLE IV

The maximum number of shares which the Corporation shall have authority to issue shall be 1,000 shares of common stock with no par value per share.

ARTICLE V

The initial registered agent and street address of the initial registered office of the corporation shall be:

Donald Mantici
9700 Memorial Road
Miami, Florida 33157-87544

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TALLAHASSEE, FLORIDA

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ACKNOWLEDGMENT AND CONSENT OF REGISTERED AGENT

Having been named Initial Registered Agent to accept service of process on the Corporation at the Initial Registered Office designated in these Articles of Incorporation, I hereby accept such status and consent to act in this capacity and agree to comply with all the requirements of law pertaining thereto.


DONALD MANTICI

ARTICLE VI

This corporation shall have one (1) director initially. The names and addresses of the initial directors of the corporation, who shall hold office until their successors are elected and qualified or until their earlier resignation or removal from office are:

Donald Mantici
9700 Memorial Road
Miami, Florida 33157-87544

The number of directors may be increased or decreased from time to time pursuant to the bylaws of the corporation, but shall not be less than one.

ARTICLE VII

The name and address of the incorporator of the corporation is:

Donald Mantici
9700 Memorial Road
Miami, Florida 33157-87544

ARTICLE VIII

The principal office of the corporation is:

9700 Memorial Road
Miami, Florida 33157-87544

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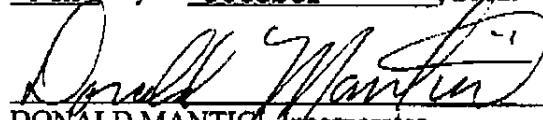
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ARTICLE IX

The mailing address of the corporation is:

9700 Memorial Road
Miami, Florida 33157-87544

Executed at Miami, Florida, this 9th day of October, 2012.


DONALD MANTICI, Incorporator

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TALLAHASSEE, FL

Mantiçi, Donald 3785-001/Articles of Incorporation - Late Night Poker, Inc.doc

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