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FLORIDA PROFIT/NON PROFIT CORPORATION

Noche Latina Florida, Inc.

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ARTICLES OF INCORPORATION

In compliance with Chapter 607, F.S.

ARTICLE I NAME

The name of the corporation shall be: Noche Latina Florida, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: 424 NE 24th St., Wilton Manors, Florida 33305

ARTICLE III **PURPOSE**

The purpose for which the corporation is organized is: All lawful business

ARTICLE IV **SHARES**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 2,000. The par value of each share of stock is \$0.01.

ARTICLE V OFFICERS/DIRECTORS

The initial director of the corporation is:

Scott C. Holland, 424 NE 24th St., Wilton Manors, Florida 33305

The initial officers of the corporation are:

Scott C. Holland, President, 424 NE 24th St., Wilton Manors, Florida 33305

Scott C. Holland, Vice-President, 424 NE 24th St., Wilton Manors, Florida 33305

Scott C. Holland, Secretary, 424 NE 24th St., Wilton Manors, Florida 33305

Scott C. Holland, Treasurer, 424 NE 24th St., Wilton Manors, Florida 33305

REGISTERED AGENT

The name and Florida Street address of the registered agent is: Business Filings Incorporated, 515 E. Park Avenue, Tallahassee, Florida 32301. Located in the County of Leon.

INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is Business Filings Incorporated, 8040 Excelsior Dr., Suite 200, Madison, WI 53717.

I hereby accept the appointment as registered agent and agree to act in this capacity.

Signature:

Business Filings Incorporated

Mark Williams, A.V.P.

Date: 3rd day of September, 2013

Signature:

Date: 3rd day of September, 2013

Business Filings Incorporated, Incorporator

Mark Williams, A.V.P.

The document was prepared by: Business Filings Incorporated, Mark Williams, 8040 Excelsior Dr., Suite 200, Madison, WI 53717. 608-827-5300

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