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ARTICLES OF INCORPORATION OF NIGHT OF THE CLASSICS, INC.

The undersigned incorporator to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation for profit under the laws of the State of Florida.

ARTICLE I - NAME OF CORPORATION

The name of this corporation shall be:

NIGHT OF THE CLASSICS, INC.

ARTICLE II - DURATION

This corporation shall exist perpetually and shall be effective as of JANUARY 20, 2014.

ARTICLE III - PURPOSE

The general purposes for which the corporation is organized are:

1. To transact any lawful business for which corporations may be incorporated under the Florida Corporation Act; and,

2. To do such other things as are incidental to the foregoing or necessary or desirable in order to accomplish the foregoing.

ARTICLE IV - CAPITAL STOCK

A. The maximum number of shares of capital stock that this corporation is authorized to issue and have outstanding at any one time is 1,000 shares of common stock having a par value of \$.10 per share which may be fractional shares.

B. All or any portion of the capital stock may be issued in payment for real or personal property, services, or any other right or thing having a value, in the judgment of the board of Directors, at least equivalent to the full value when so issued shall become and be fully paid and non assessable, the same as though paid for in cash; and the directors shall be the sole judges of the value of any property, right or thing acquired in exchange for capital stock, and their judgment of such value shall be conclusive.

C. Notwithstanding the foregoing, the corporation shall have the right to increase its capital stock either with or without par value, and to provide in the event of such increase the designations, preferences, voting powers or restrictions, or qualification of voting powers, of such additional stock, in an amendment to its Certificate of Incorporation.



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

4770 Murcott Ave., Merritt Island, FL. 32953

The name of the initial registered agent of this corporation at that address shall be: Edward Sikora

ARTICLE VI. - PRINCIPAL OFFICE ADDRESS

The principal office address for this corporation shall be: 4770 Murcott Ave., Merritt Island, FL. 32953

ARTICLE VII. - OFFICIAL MAILING ADDRESS

The official mailing address of this corporation shall be:

P.O Box 540534 Merritt Island, FL. 32954.

ARTICLE VIII - INITIAL OFFICERS AND DIRECTORS

The name and street addresses of the initial members of the board of Directors and Officers, each to hold office for the first year in existence of this corporation or until their Successors are elected or appointed and have qualified are:

<u>Name_</u> Edward Sikora <u>Office</u> President Director Street Address 4770 Murcott Ave., Merritt Island, FL. 32953

ARTICLE IX. - INCORPORATOR

The following is the name and street address of the incorporator to these Articles of Incorporation:NameStreet AddressEdward Sikora4770 Murcott Ave.,
Merritt Island, FL. 32953

ARTICLE X - BY- LAWS

The shareholders of this corporation shall have the sole power to establish, enact, alter, or repeal By-Laws for the management of this corporation and the duties of the officers of this corporation shall be prescribed by such By-Laws. In addition such By-Laws may include, by unanimous decision of the shareholders, any regulatory or restrictive provisions regarding the sale, transfer, or other disposition of any of the shareholders, or in the event of the death of any of its shareholders.

ARTICLE XI. - AMENDMENT

The Articles of Incorporation may be amended in the manner provided by law.

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CERTIFICATE DESIGNATING PLACE OF REGISTERED OFFICE FOR SERVICE OF PROCESS WITHIN THIS STATE, NAMING REGISTERED AGENT UPON WHICH PROCESS MAY BE SERVED NAMNG THE INCORPORATOR

PURSUANT to Chapter 48.091, Florida Statues, the following is submitted in compliance With said ACT: That **NIGHT OF THE CLASSICS, INC.** desiring to organize under the laws of the State of Florida, with its principle office as indicated in the Articles of Incorporation in Merritt Island, County of Brevard, State of Florida has named it's Registered Agent, Edward Sikora, 4770 Murcott Ave., Merritt Island, in the County of Brevard, State of Florida, to accept service of process within this state

Having been named as registered agent to accept service of process for **NIGHT OF THE CLASSICS, INC.** at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

ACKNOWLEDGEMENT:

Date January 20, 2014

Edward Sikora, Registered Agent

I submit this document and affirm that the facts stated herein are true. I am aware that the false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, FS.

ACKNOWLEDGEMENT:

Date: January 20, 2014

Edward Sikora, Incorporator