

**Electronic Articles of Incorporation
For**

P16000012573
FILED
February 08, 2016
Sec. Of State
sgilbert

MIDNIGHT YUMMIES 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:

MIDNIGHT YUMMIES INC

Article II

The principal place of business address:

8369 TRENT CT
UNIT A
BOCA RATON, FL. US 33433

The mailing address of the corporation is:

337 SW 185TH TER
PEMBROKE PINES, FL. US 33029

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:

100

Article V

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

LARA V ALEGNA
8369 TRENT CT
UNIT A
BOCA RATON, FL. 33433

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

Registered Agent Signature: ALEGNA LARA

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Article VI

The name and address of the incorporator is:

ALEGNA LARA
8369 TRENT CT
UNIT A
BOCA RATON, FL 33433

Electronic Signature of Incorporator: ALEGNA LARA

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

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

Title: P
ALEGNA V LARA
8369 TRENT CT, UNIT A
BOCA RATON, FL. 33433 US

Title: VP
VALERIA LARA
8369 TRENT CT, UNIT A
BOCA RATON, FL. 33433 US

Article VIII

The effective date for this corporation shall be:

02/15/2016