

**Electronic Articles of Incorporation
For**

P17000023818
FILED
March 14, 2017
Sec. Of State
tburch

MIDNIGHT LACE II, 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 LACE II, INC.

Article II

The principal place of business address:

12865 WEST DIXIE HIGHWAY
2ND FLOOR
NORTH MAIMI, FL. 33161

The mailing address of the corporation is:

12865 WEST DIXIE HIGHWAY
2ND FLOOR
NORTH MAIMI, FL. 33161

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:

E THOMAS SEPTEMBRE
12865 WEST DIXIE HIGHWAY
2ND FLOOR
NORTH MIAMI, FL. 33161

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

Registered Agent Signature: E THOMAS SEPTEMBRE

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Article VI

The name and address of the incorporator is:

E THOMAS SEPTEMBRE
12865 WEST DIXIE HIGHWAY
2ND FLOOR
NORTH MAIMI, FLORIDA 33161

Electronic Signature of Incorporator: E THOMAS SEPTEMBRE

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/D
E THOMAS SEPTEMBRE
12865 WEST DIXIE HIGHWAY, 2ND FLOOR
NORTH MIAMI, FL. 33161

Title: VP/S
JOYCE SEPTEMBRE
12865 WEST DIXIE HIGHWAY, 2ND FLOOR
NORTH MIAMI, FL. 33161

Title: T/D
DANIELLE SEPTEMBRE
12865 WEST DIXIE HIGHWAY, 2ND FLOOR
NORTH MIAMI, FL. 33161

Article VIII

The effective date for this corporation shall be:

03/13/2017