

**Electronic Articles of Incorporation
For**

P22000094338
FILED
December 23, 2022
Sec. Of State
lyarbrough

MIDNIGHT BLUE, 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 BLUE, INC.

Article II

The principal place of business address:

7710 WESTMORELAND DRIVE
SARASOTA, FL. US 34243

The mailing address of the corporation is:

7710 WESTMORELAND DRIVE
SARASOTA, FL. US 34243

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:

200

Article V

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

LOUIS A GRAMMATICO
7710 WESTMORELAND DRIVE
SARASOTA, FL. 34243

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

Registered Agent Signature: LOUIS A. GRAMMATICO

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Article VI

The name and address of the incorporator is:

ERICA THOMPSON
BARCLAY DAMON LLP, 125 EAST JEFFERSON STREET

SYRACUSE, NY 13202

Electronic Signature of Incorporator: ERICA THOMPSON

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
LOUIS A GRAMMATICO
7710 WESTMORELAND DRIVE
SARASOTA, FL. 34243 US

Title: AR
ERICA THOMPSON
BARCLAY DAMON LLP, 125 EAST JEFFERSON ST
SYRACUSE, NY. 13202 US