

997000024702
TRANSMITTAL LETTER

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

700002113797--4
-03/14/97--01065--014
*****78.75 *****78.75

SUBJECT: Rithm of the Night, Inc.

Enclosed is an original and two (2) copies of the articles of incorporation and a check for:

☐ \$70
Filing Fee

☒ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

Additional Copy Required

FROM: Ury Fischer, Esq.
80 S.W. 80th. Street
Miami, FL 33130

FILED
97 MAR 14 AM 11:59
TALLAHASSEE, FL
STATE
SECRETARY OF STATE

3/19/97
TB

ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I - Name

The name of the corporation shall be:

Rithm of the Night, Inc.

ARTICLE II - Principal Office

The principal place of business and mailing address of this corporation shall be:

248 Three Island Boulevard, Suite 106
Hallandale, FL 33009

ARTICLE III - Shares

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

One Thousand (1,000) shares

ARTICLE IV - Initial Registered Agent and Street Address

The name and address of the initial registered agent is:

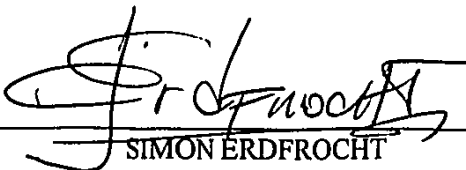
Simon Erdfrocht
248 Three Island Boulevard, Suite 106
Hallandale, FL 33009

ARTICLE V - Incorporator(s)

The name(s) and street address(es) of the incorporator(s) of these Articles of Incorporation is (are):

Simon Erdfrocht
248 Three Island Boulevard, Suite 106
Hallandale, FL 33009

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this
28th day of FEBRUARY, 19 97.



SIMON ERDFROCHT

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is

Rithm of the Night, Inc.

2. The name and address of the registered agent and office is:

Simon Erdfrocht
248 Three Island Boulevard, Suite 106
Hallandale, FL 33009

FILED
97 MAR 14 PM 11:59
CLERK
STATE
FLORIDA

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.



SIMON ERDFROCHT

2/20/97
Date