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FLORIDA DIVISION OF CORPORATIONS  
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TO: DIVISION OF CORPORATIONS

FAX #: (904)922-4001

FROM: CORPORATE CREATIONS INTERNATIONAL INC.

ACCT#: 073171003004

CONTACT: JONATHAN C RODRIGUEZ

PHONE: (305)672-0686

FAX #: (305)672-9110

NAME: MICK AT NITE ENTERPRISES, INC.

AUDIT NUMBER.....H97000010123

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS..1

PAGES..... 4

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FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

June 20, 1997

CORPORATE CREATIONS INTERNATIONAL INC.

SUBJECT: MICK AT NITE ENTERPRISES, INC.  
REF: W97000014450

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

✓ The FAX audit number must be on the top and bottom of each page of the document.

✓ The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation"); and the registered agent's signature.

✓ The registered agent must sign accepting the designation.

✓ Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (804) 487-6973.

Claratha Golden  
Document Specialist

FAX Aud. #: H97000010123  
Letter Number: 897A00032939

*These were all done*

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## ARTICLES OF INCORPORATION

### Article I. Name

The name of this Florida corporation is:  
**MICK AT NITE ENTERPRISES, INC.**

**EFFECTIVE DATE**

**10-19-97**

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### Article II. Address

The mailing address of the Corporation is:  
**MICK AT NITE ENTERPRISES, INC.**  
**208 Clematis Street, Suite 601**  
**West Palm Beach FL 33401**

### Article III. Registered Agent

The name and address of the registered agent of the Corporation is:  
**Michael Jakovich**  
**208 Clematis Street, Suite 601**  
**West Palm Beach FL 33401**

### Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is:

**Michael Jakovich**

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

Corporate Creations International Inc.  
401 Ocean Drive #312 (Door Code 125)  
Miami Beach FL 33139-6629  
(305) 672-0886

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Article V. Capital Stock

The Corporation shall have the authority to issue 2,000 shares of common stock, par value \$.01 per share.

Article VI. Incorporator

The name and address of the incorporator is:

Corporate Creations International Inc.  
401 Ocean Drive #312 (Door Code 125)  
Miami Beach FL 33139-6629

Article VII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on June 19, 1997.

The undersigned incorporator executed these Articles of Incorporation on June 19, 1997.

  
\_\_\_\_\_  
CORPORATE CREATIONS INTERNATIONAL INC.  
Kara O'Donnell Vice President

Corporate Creations International Inc.  
401 Ocean Drive #312 (Door Code 125)  
Miami Beach FL 33139-6629  
(305) 672-0888

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**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/OFFICE****CORPORATION:****MICK AT NITE ENTERPRISES, INC.****REGISTERED AGENT/OFFICE:****Michael Jakovich  
208 Clematis Street, Suite 601  
West Palm Beach FL 33401**

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.

  
\_\_\_\_\_  
**MICHAEL JAKOVICH****Kara O'Donnell, Vice President  
Kara O'Donnell as attorney-in-fact****Date: June 19, 1997****Corporate Creations International Inc.  
401 Ocean Drive #312 (Door Code 125)  
Miami Beach FL 33139-6829  
(305) 672-0886**

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