

**Electronic Articles of Incorporation
For**

P04000144341
FILED
October 19, 2004
Sec. Of State
thampton

NITTY'S 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:

NITTY'S INC.

Article II

The principal place of business address:

112 JACKSON AVE
CAPE CANAVERAL, FL. 32920

The mailing address of the corporation is:

112 JACKSON AVE
CAPE CANAVERAL, FL. 32920

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:

2

Article V

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

MARC A LUCHEJKO
320 NEEDLE BLVD
MERRITT ISLAND, FL. 32953

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

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Registered Agent Signature: MARC LUCHEJKO

Article VI

The name and address of the incorporator is:

MARC LUCHEJKO
320 NEEDLE BLVD
MERRITT ISLAND, FL
32953

Incorporator Signature: MARC LUCHEJKO

Article VII

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

Title: P
MARC A LUCHEJKO
320 NEEDLE BLVD
MERRITT ISLAND, FL. 32953

Title: VP
JOSEPH W WATT
22 CORRIENTE ST
MERRITT ISLAND, FL. 32952

Article VIII

The effective date for this corporation shall be:

10/19/2004