

**Electronic Articles of Incorporation
For**

**P02000004054
FILED
January 14, 2002
Sec. Of State**

NIGHT PC, 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:

NIGHT PC, INC.

Article II

The principal place of business address:

12493 S.W. 1ST STREET
CORAL SPRINGS, FL. 33071

The mailing address of the corporation is:

12493 S.W. 1ST STREET
CORAL SPRINGS, FL. 33071

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:

JOSEPH W CORACE
12493 SW 1ST STREET
CORAL SPRINGS, FL. 33071

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

Registered Agent Signature: JOSEPH W. CORACE

Article VI

The name and address of the incorporator is:

JOSEPH W. CORACE
12493 SW 1ST STREET
CORAL SPRINGS, FL 33071

Incorporator Signature: JOSEPH W. CORACE

Article VII

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

Title: P
JOSEPH W CORACE
12493 SW 1ST STREET
CORAL SPRING, FL. 33071