

**Electronic Articles of Incorporation
For**

P06000040793
FILED
March 21, 2006
Sec. Of State
jshivers

NIGHT EAGLE, 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 EAGLE, INC.

Article II

The principal place of business address:

1265 LORNEWOOD DRIVE
VALRICO, FL. US 33594

The mailing address of the corporation is:

1265 LORNEWOOD DRIVE
VALRICO, FL. US 33594

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:

WILLIAM S HIGHSMITH
1265 LORNEWOOD DRIVE
VALRICO, FL. 33594

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

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Registered Agent Signature: WILLIAM S. HIGHSMITH

Article VI

The name and address of the incorporator is:

WILLIAM S. HIGHSMITH
1265 LORNEWOOD DRIVE

VALRICO, FL 33594

Incorporator Signature: WILLIAM S. HIGHSMITH

Article VII

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

Title: P
WILLIAM S HIGHSMITH
1265 LORNEWOOD DRIVE
VALRICO, FL. 33594 US

Article VIII

The effective date for this corporation shall be:

03/20/2006