

**Electronic Articles of Incorporation
For**

P07000040113
FILED
March 30, 2007
Sec. Of State
jshivers

NITEAD 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:

NITEAD INC.

Article II

The principal place of business address:

2637 E. ATLANTIC BLVD.
SUITE 300
POMPANO BEACH, FL. US 33062-493

The mailing address of the corporation is:

2637 E. ATLANTIC BLVD.
SUITE 300
POMPANO BEACH, FL. US 330624939

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:

1000

Article V

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

ANDREW MACKEY
4165 BANYAN TRAILS DRIVE
COCONUT CREEK, FL. 33073

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

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Registered Agent Signature: ANDREW MACKEY

Article VI

The name and address of the incorporator is:

VAL CLEWLEY
P.O. BOX 13092

TUCSON, AZ 85732

Incorporator Signature: VAL CLEWLEY

Article VII

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

Title: P
ANDREW MACKEY
4165 BANYAN TRAILS DRIVE
COCONUT CREEK, FL. 33073 US