

PD8888809137

(Requestor's Name)

Joel Savitt
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(Address)

(City/State/Zip/Phone #)

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**ARTICLES OF INCORPORATION
OF
NITE CAP, INC.**

I, the undersigned, for the purpose of forming a corporation for profit, pursuant to the laws of the State of Florida, do hereby adopt the following Articles of Incorporation:

ARTICLE I

NAME

The name of this corporation is Nite Cap, Inc.

ARTICLE II

BUSINESS ADDRESS

The business address of this corporation is:

10178 Collins Avenue
Suite 108
Bal Harbor, Florida 33154

ARTICLE III

DURATION

This corporation shall have perpetual existence.

ARTICLE IV

PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business.

ARTICLE V
CAPITAL STOCK

This corporation is authorized to issue One Thousand (1,000) shares of One (\$1.00) Dollar par value common stock, which shall be designated "Common Shares."

ARTICLE VI
VOTING RIGHTS

Each share of common stock of this corporation shall entitle the holder of record thereof to one (1) vote upon each proposal presented at lawful meetings of the stockholders.

ARTICLE VII
PREEMPTIVE RIGHTS

There shall be no preemptive rights in any stock herein issued or hereafter issued.

ARTICLE VIII
INITIAL REGISTERED OFFICE AND REGISTERED AGENT

The street address of the initial registered office of this corporation is 10178 Collins Avenue, Suite 108, Bal Harbor, Florida 33154, and the name of the initial registered agent of this corporation at that address is Myrto Fabius.

ARTICLE IX
INITIAL BOARD OF DIRECTORS AND OFFICERS

This corporation shall have ONE (1) director initially. The number of directors may be either increased or diminished from time to time by the by-laws, but never less than ONE (1). The name and address of the initial director of this corporation is:

Myrto Fabius
10178 Collins Avenue
Suite 108
Bal Harbor, Florida 33154

President

ARTICLE X
INCORPORATOR

The name and address of the Incorporator is:

Myrto Fabius
10178 Collins Avenue
Suite 108
Bal Harbor, Florida 33154

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation on
this 23rd day of January, 2008.



Myrto Fabius,
Initial Incorporator/Director

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR
THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON
WHOM PROCESS MAY BE SERVED**

In compliance with Sections 48.091 and 607.0501, Florida Statutes, the following is submitted:

That Nite Cap, Inc., desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at 10178 Collins Avenue, Suite 108, Bal Harbor, Florida 33154, has named Myrto Fabius, located at 10178 Collins Avenue, Suite 108, Bal Harbor, Florida 33154, as its agent to accept service of process within the State of Florida.

Signature: _____


Myrto Fabius
Initial Incorporator/Director

Dated: January 23, 2008

Having been named to accept service of process for the above-stated corporation, at the place designated in this Certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

Signature: _____


Myrto Fabius
Registered Agent

Dated: January 23, 2008

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