

**Electronic Articles of Incorporation
For**

**P09000057375
FILED
July 06, 2009
Sec. Of State
wcunningham**

NIGHTPIER, 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:

NIGHTPIER, INC.

Article II

The principal place of business address:

4240 BREEZEWAY BLVD.
312
SARASOTA, FL. US 34238

The mailing address of the corporation is:

4240 BREEZEWAY BLVD.
312
SARASOTA, FL. US 34238

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:

500

Article V

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

JOHN E BUTLER
1660 HUDSON PT. DR.
SARASOTA, FL. 34236

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

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Registered Agent Signature: JOHN E BUTLER

Article VI

The name and address of the incorporator is:

CHERYL D LIPINSKI
4240 BREEZEWAY BLVD.
312
SARASOTA ,FL 34238

Incorporator Signature: CHERYL D LIPINSKI

Article VII

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

Title: P
CHERYL D LIPINSKI
4240 BREEZEWAY BLVD. # 312
SARASOTA, FL. 34238 US

Title: VP
CRAIG S SWARTZ
4240 BREEZEWAY BLVD. # 312
SARASOTA, FL. 34238 US

Article VIII

The effective date for this corporation shall be:

07/01/2009