

**Electronic Articles of Incorporation
For**

P11000028134
FILED
March 21, 2011
Sec. Of State
jshivers

NITE RIDER EXPRESS 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:

NITE RIDER EXPRESS INC.

Article II

The principal place of business address:

13551 SW 38TH AVE RD
OCALA, FL. US 34473

The mailing address of the corporation is:

13551 SW 38TH AVE RD
OCALA, FL. US 34473

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:

1500

Article V

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

WENDELL GORDON
13551 SW 38TH AVE RD
OCALA, FL. 34473

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

Registered Agent Signature: WENDELL GORDON

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Article VI

The name and address of the incorporator is:

MEGHAN RECORD
23586 CALABASAS RD.
SUITE 102
CALABASAS CA 91302

Electronic Signature of Incorporator: MEGHAN RECORD

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

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

Title: DP
WENDELL GORDON
13551 SW 38TH AVE RD
OCALA, FL. 34473 US

Title: DVP
ROSANNA WILBANKS
13551 SW 38TH AVE RD
OCALA, FL. 34473 US

Title: DST
CATHRINE GORDON
13551 SW 38TH AVE RD
OCALA, FL. 34473 US