

**Electronic Articles of Incorporation
For**

P11000034134
FILED
April 07, 2011
Sec. Of State
cgolden

NITELITE BOXOFFICE, 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:

NITELITE BOXOFFICE, INC.

Article II

The principal place of business address:

5453 NW 24TH STREET
BAY # 3
MARGATE, FL. 33063

The mailing address of the corporation is:

5453 NW 24TH STREET
BAY # 3
MARGATE, FL. 33063

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:

NANCY LAZAROWITZ
5453 NW 24TH STREET
BAY # 3
MARGATE, FL. 33063

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

Registered Agent Signature: NANCY LAZAROWITZ

Article VI

The name and address of the incorporator is:

NANCY LAZAROWITZ
5453 NW 24TH STREET
BAY # 3
MARGATE, FL 33063

Electronic Signature of Incorporator: NANCY LAZAROWITZ

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: P
NANCY LAZAROWITZ
5453 NW 24TH STREET, BAY # 3
MARGATE, FL. 33063

Title: EVP
DAWN TAYLOR
5453 NW 24TH STREET, BAY # 3
MARGATE, FL. 33063

Title: CFO
JACK LAZAROWITZ
5453 NW 24TH STREET, BAY # 3
MARGATE, FL. 33063

Title: VP
MICHAEL TAYLOR
5453 NW 24TH STREET, BAY # 3
MARGATE, FL. 33063

Article VIII

The effective date for this corporation shall be:

04/07/2011