

**Electronic Articles of Incorporation
For**

P11000089696
FILED
October 12, 2011
Sec. Of State
jshivers

NIGHTLYS CORP

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:

NIGHTLYS CORP

Article II

The principal place of business address:

1817 JACKSON BLUFF RD
TALLAHASSEE, FL. 32304

The mailing address of the corporation is:

1817 JACKSON BLUFF RD
TALLAHASSEE, FL. 32304

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:

5000

Article V

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

CHRISTOPHER WATERS
1817 JACKSON BLUFF RD
TALLAHASSEE, FL. 32304

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

Registered Agent Signature: CHRISTOPHER WATERS

Article VI

The name and address of the incorporator is:

CHRISTOPHER WATERS
1817 JACKSON BLUFF RD

TALLAHASSEE, FL 32304

Electronic Signature of Incorporator: CHRISTOPHER WATERS

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
CHRISTOPHER WATERS
1817 JACKSON BLUFF RD
TALLAHASSEE, FL. 32304

Title: VP
CHARLES O'BRIEN
3124 LOOKOUT TRAIL
TALLAHASSEE, FL. 32304

Title: VP
BRYAN WATERS
1817 JACKSON BLUFF RD
TALLAHASSEE, FL. 32304

Title: VP
BOYD HATHAWAY
1977 GINA DR.
TALLAHASSEE, FL. 32303

Title: VP
RYAN BONHARDT
241 SATINWOOD DR.
TALLAHASSEE, FL. 32459

Article VIII

The effective date for this corporation shall be:

10/12/2011