

**Electronic Articles of Incorporation
For**

P12000101451
FILED
December 13, 2012
Sec. Of State
jshivers

NIGHT OWL, 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:

NIGHT OWL, INC.

Article II

The principal place of business address:

145 EAST STORY ROAD
WINTER GARDEN, FL. US 34787

The mailing address of the corporation is:

145 EAST STORY ROAD
WINTER GARDEN, FL. US 34787

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:

100000 @ 0.001

Article V

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

KENNETH V LYONS
145 EAST STORY ROAD
WINTER GARDEN, FL. 34787

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

Registered Agent Signature: KENNETH LYONS

P12000101451
FILED
December 13, 2012
Sec. Of State
jshivers

Article VI

The name and address of the incorporator is:

KENNETH LYONS
145 EAST STORY ROAD

WINTER GARDEN, FL 34787

Electronic Signature of Incorporator: KENNETH LYONS

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: PRES
KENNETH V LYONS
145 EAST STORY ROAD
WINTER GARDEN, FL. 34787 US