

**Electronic Articles of Incorporation  
For**

P16000027298  
FILED  
March 23, 2016  
Sec. Of State  
vherring

NIGHTHAWK DIGITAL 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:

NIGHTHAWK DIGITAL INC

**Article II**

The principal place of business address:

1688 MERIDIAN AVENUE SUITE 600 & 700  
MIAMI BEACH, FL. US 33139

The mailing address of the corporation is:

1688 MERIDIAN AVENUE SUITE 600 & 700  
MIAMI BEACH, FL. US 33139

**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:

1

**Article V**

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

ROBERT CONKLIN  
1688 MERIDIAN AVENUE SUITE 600 & 700  
MIAMI BEACH, FL. 33139

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

Registered Agent Signature: ROBERT CONKLIN

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## **Article VI**

The name and address of the incorporator is:

ROBERT CONKLIN  
1688 MERIDIAN AVENUE SUITE 600 & 700  
  
MIAMI BEACH , FL 33139

Electronic Signature of Incorporator: ROBERT CONKLIN

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  
CONKLIN ROBERT  
1688 MERIDIAN AVENUE SUITE 600 & 700  
MIAMI BEACH, FL. 33139 US