

Electronic Articles of Incorporation For

**P25000040184
FILED
July 10, 2025
Sec. Of State
mkanderson**

NIGHTOWL AI 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:

NIGHTOWL AI INC.

Article II

The principal place of business address:

1508 BAY ROAD
APT N1508
MIAMI BEACH, FL. US 33139

The mailing address of the corporation is:

1508 BAY ROAD
APT N1508
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:

1000000

Article V

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

CHRISTOPHER M SINKEY
1508 BAY ROAD
APT N1508
MIAMI BEACH, FL. 33139

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

Registered Agent Signature: CHRISTOPHER SINKEY

Article VI

The name and address of the incorporator is:

CHRISTOPHER SINKEY
1508 BAY ROAD
APT N1508
MIAMI BEACH FL 33139

Electronic Signature of Incorporator: CHRISTOPHER SINKEY

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: CEO
CHRISTOPHER M SINKEY
1508 BAY ROAD APT N1508
MIAMI BEACH, FL. 33139 US

Title: CTO
CHRISTOPHER A WEBSTER
1000 WEST AVE, APT 1024
MIAMI BEACH, FL. 33139 US

Article VIII

The effective date for this corporation shall be:

07/04/2025