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08-04-1998

Department of State
Divisions of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

900002660059--4
-10/09/98--01023--001
*****122.50 *****78.75

EXPIRATION DATE
1-1-99

Re: NiteCat, Inc.

(name of corporation)

Gentlemen:

Enclosed please find the original and one copy of Articles of Incorporation, together with my check in the amount of \$122.50

This represents the cost of Filing Fees, Certified Copy of Articles of Incorporation and Fee for Registered Agent Designation for the above named corporation.

Very truly yours,

Joyce M. Long

(individual's name)

Valrico Traders Inc.

(name of corporation)

MAILING ADDRESS OF CORPORATION

1900 Land O' Lakes Blvd Suite 113
Lutz, Florida 33549

813	909-1163	disconnected
(Area Code)	Telephone Number	Extension

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 DEC 21 PM 1:01

B. BROCK DEC 21 1998
W98-23109



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

October 12, 1998

JOYCE M. LONG
VALRICO TRADERS INC.
1900 LAND O'LAKES BLVD., SUITE 113
LUTZ, FL 33549

SUBJECT: NITECAT, INC.
Ref. Number: W98000023109

We have received your document for NITECAT, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent and street address must be consistent wherever it appears in your document.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with an address and telephone number where you can be reached during working hours.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6925.

Barbara Brock
Document Specialist

Letter Number: 298A00050470

ARTICLES OF INCORPORATION

of

NiteCat, Inc.

(name of corporation)

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I - CORPORATE NAME

The name of the corporation is:

NiteCat, Inc.

EFFECTIVE DATE
1-1-99

FILED
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DIVISION OF CORPORATIONS
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ARTICLE II - DURATION

This Corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

This Company is authorized to issue Five Hundred shares (500) of one Dollar(s) (\$1) par value Common Stock, which shall be designated "Common Shares."

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The principal office, if know, or the mailing address of the corporation is:

NAME	NiteCat, Inc.
ADDRESS	1900 Land O' Lakes Blvd Suite 113
CITY, STATE, ZIP	Lutz, Florida 33549

The name and street address if the Initial Registered Agent of this Corporation is:

NAME	Brenda J. Miller
ADDRESS	1847 Lake Heron Drive
CITY, STATE, ZIP	Lutz, Florida 33549

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have Three (3) director initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1).

The names and addresses of the initial director(s) of the corporation are as follows:

NAME	Brenda J. Miller
ADDRESS	1847 Lake Heron Drive
CITY, STATE, ZIP	Lutz, Florida 33549
NAME	Leroy R. Long
ADDRESS	8403 Elgrove Street
CITY, STATE, ZIP	Spring Hill, Florida 34608
NAME	Joyce H. Long
ADDRESS	8403 Elgrove Street
CITY, STATE, ZIP	Spring Hill, Florida 34608

ARTICLE VII - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

NAME	Brenda J. Miller
ADDRESS	1847 Lake Heron Drive
CITY, STATE, ZIP	Lutz, Florida 33549
NAME	Leroy R. Long
ADDRESS	8403 Elgrove Street
CITY, STATE, ZIP	Spring Hill, Florida 34608
NAME	Joyce H. Long
ADDRESS	8403 Elgrove Street
CITY, STATE, ZIP	Spring Hill, Florida 34608

ARTICLE VIII - START DATE OF THE CORPORATION

This Corporation shall become effective starting January 1, 1999 and shall be perpetual thereafter.

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation the 24th day of September, 1998.

Brenda J. Miller (Seal)
Joyce H. Long (Seal)
Leroy R. Long (Seal)

STATE OF FLORIDA)

COUNTY OF PASCO _____)

SS

before me, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared:

Brenda J. Miller, Joyce H. Long, Leroy R. Long

known to me and known to be the person(s) who executed the foregoing Articles of Incorporation, and who acknowledged before me that he/she executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto affixed my hand and seal, in the State and County aforesaid, this 14th day of September, 1998.

(Notary Seal)

DL
 (Notary Public, State of Florida At Large)



DAVID L. GREENFIELD
 COMMISSION #CC654328
 EXPIRES JUNE 10, 2001

CERTIFICATE AND ACKNOWLEDGMENT
OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT
OF

NiteCat, Inc.
(name of corporation)

Pursuant to Florida Statutes Sections 48.091 and 607.034, the following is submitted:

The above corporation, desiring to organize under the laws of the State of Florida with
is registered office as indicated in the Articles of Incorporation at:

1847 Lake Heron Drive

Lutz, Florida 33549

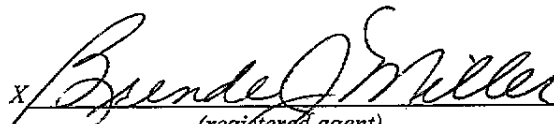
has named

Brenda J. Miller

located at the aforesaid address, as its Registered Agent to accept service of process
within the state.

ACKNOWLEDGMENT

Having been named to accept service of process for the above stated corporation at
the place designated in this certificate, I hereby accept to act in this capacity, and agree
to comply with the provisions of Florida Law in keeping open said office.

x 
(registered agent)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 DEC 21 PM 1:01