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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

C-18.2-1

COVER LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: SmartHomes4U, Incorporated

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: James S. Thompson

Name (Printed or typed)

3841 SW 144th Terrace

Address

Miramar, Florida 33027

City, State & Zip

786-402-2904

Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

SmartHomes4U, Incorporated

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

3841 SW 144th Terrace, Miramar, Florida 33027

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Home automation systems and any other lawful business activity.

ARTICLE IV SHARES

The number of shares of stock is:

One hundred (100)

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

James S. Thompkins, 3841 SW 144th Terrace, Miramar, FL 33027 (President)

Ronald Thompkins, 3841 SW 144th Terrace, Miramar, FL 33027 (Director)

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

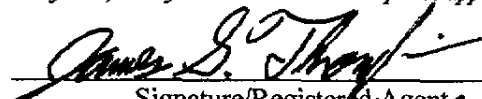
James S. Thompkins, 3841 SW 144th Terrace, Miramar, FL 33027

ARTICLE VII INCORPORATOR

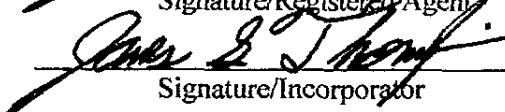
The name and address of the Incorporator is:

James S. Thompkins, 3841 SW 144th Terrace, Miramar, FL 33027

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity



Signature/Registered Agent



Signature/Incorporator

February 1, 2006

Date

February 1, 2006

Date

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA