

**Electronic Articles of Incorporation
For**

N09000004315
FILED
May 01, 2009
Sec. Of State
dwhite

POLICE INTERNATIONAL EXCHANGE INC

The undersigned incorporator, for the purpose of forming a Florida not-for-profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

POLICE INTERNATIONAL EXCHANGE INC

Article II

The principal place of business address:

1466 WEST BEXLEY PARK DRIVE
DELRAY BEACH, FL. 33445

The mailing address of the corporation is:

1466 WEST BEXLEY PARK DRIVE
DELRAY BEACH, FL. 33445

Article III

The specific purpose for which this corporation is organized is:

CHARITABLE, AND EDUCATIONAL UNDER SECTION 501 C 3 OF THE
INTERNAL REVENUE SERVICE CODE.

Article IV

The manner in which directors are elected or appointed is:

AS PROVIDED FOR IN THE BYLAWS.

Article V

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

SHAUN CASEY
1287 SW 44TH TERRACE
DEERFIELD BEACH, FL. 33442

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

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Registered Agent Signature: SHAUN CASEY

Article VI

The name and address of the incorporator is:

ROY MINER
1466 WEST BEXLEY PARK DRIVE

DELRAY BEACH, FL 33445

Incorporator Signature: ROY MINER

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: D
ROY MINER
1466 WEST BEXLEY PARK DRIVE
DELRAY BEACH, FL. 33445

Title: D
SHAUN CASEY
1287 SW 44TH TERRACE
DEERFIELD BEACH, FL. 33442

Title: D
FRANK MAIO
4248 NW 61ST COURT
COCONUT CREEK, FL. 33073

Article VIII

The effective date for this corporation shall be:

04/30/2009