

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

PO10000033305

Peace of mind Registration

Services Inc.

100003944151--3
-04/03/01--01001--009
*****70.00 *****70.00

Signature

Requested by:

Name

Date

Time

Walk-In

Will Pick Up

☒ Art of Inc. File

☐ LTD Partnership File

☐ Foreign Corp. File

☐ L.C. File

☐ Fictitious Name File

☐ Trade/Service Mark

☐ Merger File

☐ Art. of Amend. File

☐ RA Resignation

☐ Dissolution / Withdrawal

☐ Annual Report / Reinstatement

☐ Cert. Copy

☒ Photo Copy

☐ Certificate of Good Standing

☐ Certificate of Status

☐ Certificate of Fictitious Name

☐ Corp Record Search

☐ Officer Search

☐ Fictitious Search

☐ Fictitious Owner Search

☐ Vehicle Search

☐ Driving Record

☐ UCC 1 or 3 File

☐ UCC 11 Search

☐ UCC 11 Retrieval

☐ Courier

FILED
01 APR -2 PM 3:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
01 APR -2 PM 3:09
DIVISION OF CORPORATION

↓ BRYAN APR - 2 2001

ARTICLES OF INCORPORATION
OF

Peace of Mind Registration Services, Inc.

FILED
01 APR -2 PM 3:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I: NAME

The name of the corporation is **Peace of Mind Registration Services, Inc.**

ARTICLE II: PRINCIPAL OFFICE

The principal place of business and mailing address of the corporation is **105 Robin Hood Drive, Swanton, VT 05488.**

ARTICLE III: CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is one thousand (1,000) shares having a par value of (\$.01) per share.

ARTICLE IV: INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is **Andrew N. Cove, Esq., 225 South 21st Avenue, Hollywood, Florida 33020.**

ARTICLE V: INCORPORATOR

The name and address of the incorporator of these Articles of Incorporation is **Capital Connection, Inc., 417 E. Virginia St., Suite 1, Tallahassee, FL 32301.**

ARTICLE VI: INITIAL BOARD OF DIRECTORS

The name and address of each member of the initial Board of Directors of the corporation is **President/ Director: Mete Suatac, 48 Farbe, Dollard Des Ormeaux, Quebec, Canada H9B-1P1, Vice-President/ Director: Antonio Antenucci, 121 France, Dollard Des Ormeaux, Quebec, Canada H9B-1P1, Vice-President/ Director: Antonio Carlini, 2100 Hingston, Montreal, Quebec, Canada H4A 2J1, Vice-President/ Director: Rosanna Antenucci, 399 Fontainbleau, Longueuil, Quebec, Canada J4L 2W4.**

The undersigned has executed these Articles of Incorporation this 2nd day of April 2001.

"Capital Connection, Inc. by Stacey Leggett, Client Representative"

Stacey Leggett

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Florida Statutes, the mentioned corporation, organized under the laws of the state of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

1. The name of the corporation is Peace of Mind Registration
Services, Inc.

2. The name and street address of the registered agent and office is: ANDREW N. COVE, ESQ.
225 South 21st AVENUE
HOLLYWOOD, FLORIDA 33020

HAVE BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

Andrew N. Cove

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA