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TRANSMITTAL LETTER

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

SUBJECT: All Safe Security & Sound Inc.

| □ \$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 | |
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| | | ADDITIONAL COPY REQUIRED | | |
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| EDOM: Kili | s A. Calvert Clark | | | |
| FROM: Kris | s A. Calvert Clark Nam | e (Printed or typed) | | , |
| | Nam | e (Printed or typed) | | , |
| | s A. Calvert Clark Nam 600 South Yonge St. Ste. #12B | | | • |
| | Nam | e (Printed or typed) Address | | , |
| | Nam | | | |

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

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:

All Safe Security & Sound Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is: 600 South Yonge St. Ste. #12B
Ormond Beach, FL 32174

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

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 SHARES

The number of shares of stock is:

The corporation is authorized to issue 500 shares of common stock, par value \$1.00 per share.

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

This corporation shall have two (2) directors 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:

Donald R. Clark II

18 Choctaw Trail

Ormond Beach FL 32174

Kris A. Calvert Clark

18 Choctaw Trail

Ormond Beach FL 32174

ARTICLE VI REGISTERED AGENT

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

The street address of the intial registered office and the name of the initial registered agent at the office is:

Kris A. Calvert Clark / All Safe Security & Sound Inc.

600 South Yonge St. Ste.#12B Ormond Beach, FL 32174

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

They are as follows:

Donald R. Clark II

18 Choctaw Trail

Ormond Beach FL 32174

Kris A. Calvert Clark

18 Choctaw Trail

Ormond Beach FL 32174

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 Agen

Date

Date

Signature/Incorporator