

**Electronic Articles of Incorporation
For**

P08000074105
FILED
August 07, 2008
Sec. Of State
jshivers

PEACE OF MIND SYSTEMS, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

PEACE OF MIND SYSTEMS, INC.

Article II

The principal place of business address:

9271 S.W. 59 STREET
MIAMI, FL. US 33173

The mailing address of the corporation is:

9271 S.W. 59 STREET
MIAMI, FL. US 33173

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

1000

Article V

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

EMILIO JIMENEZ
9271 S.W. 59 STREET
MIAMI, FL. 33173

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

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Registered Agent Signature: EMILIO JIMENEZ

Article VI

The name and address of the incorporator is:

EMILIO JIMENEZ
9271 S.W. 59 STREET

MIAMI, FL 33173

Incorporator Signature: EMILIO JIMENEZ

Article VII

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

Title: P
EMILIO JIMENEZ
9271 S.W. 59 STREET
MIAMI, FL. 33173 US

Title: VP
LORRAINE JIMENEZ
9271 S.W. 59 STREET
MIAMI, FL. 33173 US