

**Electronic Articles of Incorporation
For**

P09000002996
FILED
January 12, 2009
Sec. Of State
jshivers

AM / PM LOCK & SECURITY 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:

AM / PM LOCK & SECURITY INC.

Article II

The principal place of business address:

2460 ALAMANDER AVE.
ENGLEWOOD, FL. 34223

The mailing address of the corporation is:

2460 ALAMANDER AVE.
ENGLEWOOD, FL. 34223

Article III

The purpose for which this corporation is organized is:

LOCKSMITH

Article IV

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

100

Article V

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

MORRISSA S JOHNVAN
2460 ALAMANDER AVE.
ENGLEWOOD, FL. 34223

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

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Registered Agent Signature: MORRISSA S. JOHNIVAN

Article VI

The name and address of the incorporator is:

JOHN M. MARSHALL
2460 ALAMANDER AVE

ENGLEWOOD, FL 34223

Incorporator Signature: JOHN M. MARSHALL

Article VII

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

Title: CEO
JOHN M MARSHALL
2460 ALAMANDER AVE
ENGLEWOOD, FL. 34223

Title: CFO
MORRISSA S JOHNIVAN
2460 ALAMANDER AVE
ENGLEWOOD, FL. 34223

Title: P
LEIGH A MARSHALL
5432 3RD ST CT W
BRADENTON, FL. 34207

Article VIII

The effective date for this corporation shall be:

01/13/2009