

**Electronic Articles of Incorporation
For**

P09000023916
FILED
March 16, 2009
Sec. Of State
tburch

MY SECURED KIDS 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:

MY SECURED KIDS INC.

Article II

The principal place of business address:

331 NW 119TH DR
CORAL SPRINGS, FL. 33071

The mailing address of the corporation is:

331 NW 119TH DR
CORAL SPRINGS, FL. 33071

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:

2,000,000

Article V

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

DEVIN L HAHN
331 NW 119TH DR
CORAL SPRINGS, FL. 33071

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

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Registered Agent Signature: DEVIN L HAHN

Article VI

The name and address of the incorporator is:

DEVIN L HAHN
331 119TH DR

CORAL SPRINGS FL. 33071

Incorporator Signature: DEVIN L HAHN

Article VII

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

Title: P
DEVIN L HAHN
331 NW 119TH DR
CORAL SPRINGS, FL. 33071 US

Title: VP
SALVATORE A DELUCA
5833 E. OAKLAND PARK BLVD # 133
LAUDERHILL, FL. 33313

Title: V.P
IAN S HAHN
331 NW 119TH DR
CORAL SPRINGS, FL. 33071

Article VIII

The effective date for this corporation shall be:

03/16/2009