

**Electronic Articles of Incorporation
For**

P09000025004
FILED
March 18, 2009
Sec. Of State
wcunningham

MY SECURE KIDZ 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 SECURE KIDZ 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:

MARESA S HUDSON
14630 N. BECKLEY SQ
DAVIE, FL. 33325

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

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Registered Agent Signature: MARESA HUDSON

Article VI

The name and address of the incorporator is:

MARESA S. HUDSON
14630 N BECKLEY SQ

DAVIE, FL 33325

Incorporator Signature: MARESA HUDSON

Article VII

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

Title: P
MARESA S HUDSON
14630 N BECKLEY SQ
DAVIE, FL. 33325

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

Title: VP
NICOLE M HAHN
331 NW 119TH DR
CORAL SPRINGS, FL. 33071

Article VIII

The effective date for this corporation shall be:

03/17/2009