

**Electronic Articles of Incorporation
For**

P11000043812
FILED
May 06, 2011
Sec. Of State
bmcknight

FAMILY GUARD, 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:

FAMILY GUARD, INC.

Article II

The principal place of business address:

1833 WALDORF DR.
ROYAL PALM BEACH, FL. US 33411

The mailing address of the corporation is:

1833 WALDORF DR.
ROYAL PALM BEACH, FL. US 33411

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:

1000000

Article V

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

PAUL AVERILL
1833 WALDORF DR.
ROYAL PALM BEACH, FL. 33411

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

Registered Agent Signature: PAUL AVERILL

Article VI

The name and address of the incorporator is:

PAUL AVERILL
1833 WALDORF DR.

ROYAL PALM BEACH, FL 33411

Electronic Signature of Incorporator: PAUL AVERILL

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

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

Title: CEO
PAUL AVERILL
1833 WALDORF DR
ROYAL PALM BEACH, FL. 33411 US

Title: CIO
PERCY KWONG
1833 WALDORF DR
ROYAL PALM BEACH, FL. 33411 US

Article VIII

The effective date for this corporation shall be:

05/04/2011