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(Requestor's Name)

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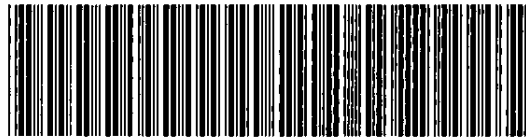
(Business Entity Name)

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TALLAHASSEE, FLORIDA

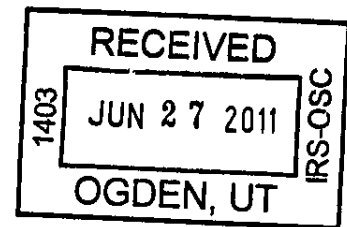
07/15/11

SMART HOLMES, INC.

15 S. Barbour Street, Beverly Hills, Florida 34465

June 14, 2011

Florida Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, Florida 32314



Gentlemen:

We are enclosing Articles of Incorporation for Smart Holmes, Inc., along with a check for \$70 payable to the Florida Department of State.

Thank you for your attention to this matter.

Regards,

A handwritten signature in dark ink, appearing to read "NCH".

Nicholas C. Holmes
President

NCH:jah

Enclosures

ARTICLES OF INCORPORATION
OF
SMART HOLMES, INC.

11 JUL 12 AM 11:51
STATE OF FLORIDA
TALLAHASSEE

The undersigned incorporator, for the purpose of forming a for profit corporation under the Florida Business Corporation Act, does hereby adopt the following Articles of Incorporation.

ARTICLE I. NAME.

The name of the for profit corporation shall be Smart Holmes, Inc.

ARTICLE II. PRINCIPAL OFFICE & MAILING ADDRESS.

The principal place of business shall be: 15 S. Barbour Street, Beverly Hills, Florida 34465. The mailing address of this corporation shall be: 15 S. Barbour Street, Beverly Hills, Florida 34465.

ARTICLE III. PURPOSE

This for profit corporation was organized to conduct all business deemed proper and necessary for electronics systems consulting, and to conduct any other legal business.

ARTICLE IV. CAPITAL STOCK.

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares, each share having a par value of \$1.00.

ARTICLE V. INITIAL REGISTERED OFFICE AND AGENT.

The address of the initial registered office of this corporation is: 15 S. Barbour Street, Beverly Hills, Florida 34465, and the name of the initial registered agent of this corporation at the address is: Nicholas C. Holmes

ARTICLE VI. INITIAL BOARD OF DIRECTORS.

This corporation initially shall have one (1) director initially. The number of directors may be increased or decreased from time to time by the By-Laws, but there shall always be at least one director. The name and address of the initial directors of this corporation are:

NAME

ADDRESS

Nicholas C. Holmes

15 S. Barbour Street
Beverly Hills, Florida 34465

ARTICLE VIII. INCORPORATOR.

The name and address of the person signing these Articles of Incorporation is:


Nicholas C. Holmes
15 S. Barbour Street
Beverly Hills, Florida 34465

ARTICLE VII. OFFICERS.

The names of the officers of this corporation are:

Nicholas C. Holmes - President/Secretary/Treasurer

The undersigned has executed these Articles of Incorporation
this _____ day of _____, 2011.


Secretary

FILED
21 JUL 12 AM 11:51
CLERK OF STATE
TALLAHASSEE, FLORIDA

ACCEPTANCE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

I, the undersigned person, having been named as registered agent and to accept service of process for the above-stated corporation at the place designated in this statement, hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.



Nicholas C. Holmes

Date: 06/22/11

FILED
11 JUL 12 AM 11:51
CLERK OF DISTRICT COURT
TALLAHASSEE, FLORIDA