

**Electronic Articles of Incorporation  
For**

P11000102077  
FILED  
November 29, 2011  
Sec. Of State  
jshivers

PEACE OF MIND LOGISTICS 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:

PEACE OF MIND LOGISTICS INC.

**Article II**

The principal place of business address:

4401 7TH AVENUE NORTH  
SAINT PETERSBURG, FL. 33713

The mailing address of the corporation is:

4401 7TH AVENUE NORTH  
SAINT PETERSBURG, FL. 33713

**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:

HOLLY H SAXON CEO  
4401 7TH AVENUE NORTH  
SAINT PETERSBURG, FL. 33713

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

Registered Agent Signature: HOLLY HOLLEMAN SAXON

## **Article VI**

The name and address of the incorporator is:

HOLLY HOLLEMAN SAXON  
4401 7TH AVENUE NORTH

SAINT PETERSBURG, FL 33713

Electronic Signature of Incorporator: HOLLY HOLLEMAN SAXON

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  
HOLLY H SAXON CEO  
4401 7TH AVENUE NORTH  
SAINT PETERSBURG, FL. 33713 US

Title: DIR  
THOMAS J SAXON  
4401 7TH AVENUE NORTH  
SAINT PETERSBURG, FL. 33713 US

## **Article VIII**

The effective date for this corporation shall be:

12/16/2011