

**Electronic Articles of Incorporation
For**

P12000058910
FILED
July 02, 2012
Sec. Of State
jshivers

SECURE TIMEPIECE SOLUTIONS 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:

SECURE TIMEPIECE SOLUTIONS INC.

Article II

The principal place of business address:

12555 BISCAYNE BLVD
415
NORTH MIAMI, FL. 33181

The mailing address of the corporation is:

P.O. BOX 9751
FT. LAUDERDLAE, FL. 33310

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:

1000

Article V

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

SANDRA BUTLER
5897 N DIXIE HWY
OAKLAND PARK, FL. 33334

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

Registered Agent Signature: SANDRA BUTLER

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Article VI

The name and address of the incorporator is:

ERIK JAROVITS
12555 BISCAYNE BLVD
415
NORTH MIAMI FL 33181

Electronic Signature of Incorporator: ERIK JAROVITS

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
ERIK JAROVITS
12555 BISCAYNE BLVD
NORTH MIAMI, FL. 33181

Article VIII

The effective date for this corporation shall be:

06/27/2012