

**Electronic Articles of Incorporation
For**

P13000050823
FILED
June 12, 2013
Sec. Of State
msolomon

INTELLI GROUP HOLDINGS, 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:

INTELLI GROUP HOLDINGS, INC.

Article II

The principal place of business address:

8437 TUTTLE AVENUE
210
SARASOTA, FL. 34243

The mailing address of the corporation is:

8437 TUTTLE AVENUE
210
SARASOTA, FL. 34243

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:

100000

Article V

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

THEODORE MISIEWICZ
6971 COUNTRY LAKES CIR
SARASOTA, FL. 34243

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

Registered Agent Signature: THEODORE MISIEWICZ

Article VI

The name and address of the incorporator is:

THEODORE MISIEWICZ
8437 TUTTLE AVENUE
210
SARASOTA, FL 34243

Electronic Signature of Incorporator: THEODORE MISIEWICZ

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: P
CLIFFORD H WILDES
8437 TUTTLE AVENUE # 210
SARASOTA, FL. 34243

Title: VP
THEODORE MISIEWICZ
8437 TUTTLE AVENUE # 210
SARASOTA, FL. 34243

Article VIII

The effective date for this corporation shall be:

06/10/2013