

**Electronic Articles of Incorporation  
For**

P14000010190  
FILED  
January 31, 2014  
Sec. Of State  
jbryan

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:

100,000

**Article V**

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

THEODORE MISIEWICZ  
11462 52ND COURT EAST  
PARRISH, FL, FL. 34219

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

Registered Agent Signature: THEODORE MISIEWICZ

P14000010190  
FILED  
January 31, 2014  
Sec. Of State  
jbryan

## **Article VI**

The name and address of the incorporator is:

RELATIVE, LLC  
8437 TUTTLE AVENUE  
#210  
SARASOTA, FL 34243

Electronic Signature of Incorporator: THEODORE MISIEWICZ FOR RELATIVE, LLC

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 WILDES  
8437 TUTTLE AVENUE #210  
SARASOTA, FL. 34243

Title: CEO  
JORGEN LAUSTEN  
8437 TUTTLE AVENUE #210  
SARASOTA, FL. 34243

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

## **Article VIII**

The effective date for this corporation shall be:

01/31/2014