

**Electronic Articles of Incorporation
For**

P14000053917
FILED
June 23, 2014
Sec. Of State
jahickman

PEACE OF MIND 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:

PEACE OF MIND SOLUTIONS, INC.

Article II

The principal place of business address:

5051 NE 24TH AVE
LIGHTHOUSE POINT, FL. 33064

The mailing address of the corporation is:

5051 NE 24TH AVE
LIGHTHOUSE POINT, FL. 33064

Article III

The purpose for which this corporation is organized is:

NATIONAL SALES AND MARKETING FIRM

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:

COREY S SHADER
5051 NE 24TH AVE
LIGHTHOUSE POINT, FL. 33064

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

Registered Agent Signature: COREY SHADER

Article VI

The name and address of the incorporator is:

COREY SHADER
5051 NE 24TH AVE

LIGHTHOUSE POINT

Electronic Signature of Incorporator: COREY SHADER

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
COREY SHADER
5051 NE 24TH AVE
LIGHTHOUSE POINT, FL. 33064

Title: VP
JOSEPH L NOREN
8521 NW 83RD STREET
TAMARAC, FL. 33321

Title: S
NICHOLAS STULTS
5051 NE 24TH AVE
LIGHTHOUSE POINT, FL. 33064

Article VIII

The effective date for this corporation shall be:

06/20/2014