

**Electronic Articles of Incorporation
For**

P14000092176
FILED
November 12, 2014
Sec. Of State
msolomon

DEFINITIVE RETENTION SYSTEMS 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:

DEFINITIVE RETENTION SYSTEMS INC

Article II

The principal place of business address:

2063 FORT DENAUD RD
LABELLE, FL. US 33935

The mailing address of the corporation is:

2063 FORT DENAUD RD
LABELLE, FL. US 33935

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:

TAXES & PAYROLL ACCOUNTANTS INC
10231 METRO PARKWAY
#205
FORT MYERS, FL. 33966

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

Registered Agent Signature: DAVE GOLDBERG

Article VI

The name and address of the incorporator is:

JAMES GARRIS
2063 FORT DENAUD RD

LABELLE, FL 33935

Electronic Signature of Incorporator: JAMES GARRIS

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,D
JAMES GARRIS
2063 FORT DENAUD RD
LABELLE, FL. 33935 US

Title: VP,D
JOSHUA D GARRIS
92 SO ELBARD
LAPEUR, MI. 48446 US