

**Electronic Articles of Incorporation
For**

P17000007453
FILED
January 13, 2017
Sec. Of State
cmwood

LATCH SECURITY 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:

LATCH SECURITY INC.

Article II

The principal place of business address:

7601 E TREASURE DR
622
NORTH BAY VILLAGE, FL. 33141

The mailing address of the corporation is:

7601 E TREASURE DR
622
NORTH BAY VILLAGE, FL. 33141

Article III

The purpose for which this corporation is organized is:

SECURITY SYSTEM INSTALLATIONS

Article IV

The number of shares the corporation is authorized to issue is:

1

Article V

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

WILLIE J JOHNSON
7601 E TREASURE DR
622
NORTH BAY VILLAGE, FL. 33141

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

Registered Agent Signature: WILLIE JOHNSON

P17000007453
FILED
January 13, 2017
Sec. Of State
cmwood

Article VI

The name and address of the incorporator is:

WILLIE JOHNSON
7601 E TREASURE DR
622
NORTH BAY VILLAGE, FL 33141

Electronic Signature of Incorporator: WILLIE JOHNSON

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
WILLIE J JOHNSON
7601 E TREASURE DR #622
NORTH BAY VILLAGE, FL. 33141

Article VIII

The effective date for this corporation shall be:

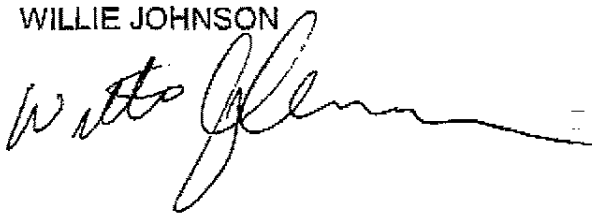
01/13/2017

To whom it may concern,

I WILLIE JOHNSON president and sole owner of LATCH SECURITY INC...;(DOC# P15000003604). Am writing this letter as a commitment that I will not be re-activating or continuing business using this name now or in the future.

THANKS,

WILLIE JOHNSON

A handwritten signature in cursive script, appearing to read "Willie Johnson", written over the printed name.

P17-7453

JAN 24 2017

C Kinsey