

Electronic Articles of Incorporation For

**P17000031027
FILED
April 04, 2017
Sec. Of State
msolomon**

PIS 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:

PIS SOLUTIONS INC.

Article II

The principal place of business address:

730 SOUTHWEST 103RD TER
UNIT 106
PEMBROKE PINES, FL. US 33025

The mailing address of the corporation is:

730 SOUTHWEST 103RD TER
UNIT 106
PEMBROKE PINES, FL. US 33025

Article III

The purpose for which this corporation is organized is:

THE PURPOSE FOR THIS CORPORATION IS TO PROVIDE CUSTOMER
SERVICE AS A VENDOR FOR VARIOUS CLIENTS.

Article IV

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

200

Article V

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

DIANA PICARD
730 SOUTHWEST 103RD TER
UNIT 106
PEMBROKE PINES, FL. 33025

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

Registered Agent Signature: DIANA PICARD

Article VI

The name and address of the incorporator is:

DIANA PICARD
730 SOUTHWEST 103RD TER
UNIT106
PEMBROKE PINES

Electronic Signature of Incorporator: DIANA PICARD

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
DIANA PICARD
730 SOUTHWEST 103RD TER
PEMBROKE PINES, FL. 33025 US

Title: VP
KATERA J WOULLARD
730 SOUTHWEST 103RD TER
PEMBROKE PINES, FL. 33025 US

Title: SEC.
KALEAH R MALCOLM
730 SOUTHWEST 103RD TER
PEMBROKE PINES, FL. 33025 US

Title: TREA
DIANA PICARD
730 SOUTHWEST 103RD TER
PEMBROKE PINES, FL. 33025 US

Article VIII

The effective date for this corporation shall be:

04/04/2017