Electronic Articles of Incorporation For

P17000031526 FILED April 05, 2017 Sec. Of State mtmoon

PIGEEBAK, 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:

PIGEEBAK, INC.

Article II

The principal place of business address:

2941 NW 21ST STREET FORT LAUDERDALE, FL. US 33311

The mailing address of the corporation is:

9663 SANTA MONICA BLVD. SUITE 441 BEVERLY HILLS, CA. US 90210

Article III

The purpose for which this corporation is organized is:

PIGEEBAK, INC. OPERATES AS AN ONLINE SOCIAL NETWORKING, ADVERTISING, MARKETING & E-COMMERCE COMPANY WORLDWIDE.

Article IV

The number of shares the corporation is authorized to issue is: 1,000,000,000

Article V

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

LAMONT T CAIN FOUNDER 2941 NW 21ST STREET FORT LAUDERDALE, FL. 33311

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

Registered Agent Signature: LAMONT T. CAIN

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Article VI

The name and address of the incorporator is:

LAMONT T. CAIN 2941 NW 21ST STREET

FORT LAUDERDALE, FL 33311

Electronic Signature of Incorporator: LAMONT T. CAIN

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: CEO LAMONT T CAIN FOUNDER 9663 SANTA MONICA BLVD., SUITE 441 BEVERLY HILLS, CA. 90210 US

Title: PRES HARVEST L SMITH COFOUND 9663 SANTA MONICA BLVD., SUITE 441 BEVERLY HILLS, CA. 90210 US

Title: VP DANIEL C PARKER CFO 9663 SANTA MONICA BLVD., SUITE 441 BEVERLY HILLS, CA. 90210 US

Title: D ANNICE G CANADY 9663 SANTA MONICA BLVD., SUITE 441 BEVERLY HILLS, CA. 90210 US

Title: D E'MANI B CAIN 9663 SANTA MONICA BLVD., SUITE 441 BEVERLY HILLS, CA. 90210 US

Title: D JOHN K INGRAM 9663 SANTA MONICA BLVD., SUITE 441 BEVERLY HILLS, CA. 90210 US

Article VIII

The effective date for this corporation shall be:

03/31/2017

P1700031526 pigeebak®

April 7, 2017

Matthew Moon Florida Division of Corporations P.O. Box 6327 Tallahassee, FL 32314 P: 850.245.6052

Matthew,

Per our conversation this morning please release the <u>Old</u> Pigeebak, Inc. Corporation Document Number <u>P15000020548</u>, so that the <u>New Pigeebak</u>, Inc. Corporation can be filed <u>Document Number</u>: <u>W17000029544</u> and <u>Tracking Number</u>: <u>400297598064</u>. Pin: <u>8064</u>

If you have any questions please feel free to give me call at my personal cell phone number below. Again good talk and I appreciate the prompt attention.

Regards,

LaMont T. Cain Chairman/ CEO Pigeebak, Inc. c: +1.424.333.8471

e: ceo@pigeebak.com (or) lacain5@gmail.com

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