

**Electronic Articles of Incorporation  
For**

P17000076389  
FILED  
September 21, 2017  
Sec. Of State  
kbrumbley

SPYSQUAD HQ 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:

SPYSQUAD HQ INC

**Article II**

The principal place of business address:

2020 NW 182ND TERRACE  
PEMBROKE PINES, FL. US 33029

The mailing address of the corporation is:

2020 NW 182ND TERRACE  
PEMBROKE PINES, FL. US 33029

**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:

100

**Article V**

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

KERRY C HUMPHRIES  
2020 NW 182ND TERRACE  
PEMBROKE PINES, FL. 33029

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

Registered Agent Signature: KERRY CLARE HUMPHRIES

## Article VI

The name and address of the incorporator is:

KERRY CLARE HUMPHRIES  
2020 NW 182ND TERRACE

PEMBROKE PINES, FL 33029

Electronic Signature of Incorporator: KERRY CLARE HUMPHRIES

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  
CLAIRE I RANDALL  
31 TREMEWAN  
ST. AUSTELL, CN. PL25 5T UK

Title: DIR  
KERRY C HUMPHRIES  
2020 NW 182ND TERRACE  
PEMBROKE PINES, FL. 33029 US

Title: DIR  
SANDRA J WILSON  
65 NIPIGON STREET  
KITCHENER, ON. N2B 3N2 CA