

**Electronic Articles of Incorporation
For**

P18000080413
FILED
September 24, 2018
Sec. Of State
ndmccleessam

PII SECURE 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:

PII SECURE INC.

Article II

The principal place of business address:

1521 ALTON ROAD,
#461
MIAMI BEACH, FL. US 33139

The mailing address of the corporation is:

1521 ALTON ROAD,
#461
MIAMI BEACH, FL. US 33139

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:

100,000

Article V

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

BRIAN DASS
110 WASHINGTON AVENUE,
2217
MIAMI BEACH, FL. 33139

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

Registered Agent Signature: BRIAN DASS

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Article VI

The name and address of the incorporator is:

BRIAN DASS
110 WASHINGTON AVENUE,
2217
MIAMI BEACH, FLORIDA 33139

Electronic Signature of Incorporator: BRIAN DASS

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: MGR
BRIAN DASS
110 WASHINGTON AVENUE, APT 2217
MIAMI BEACH, FL. 33139 US

Article VIII

The effective date for this corporation shall be:

09/20/2018