

TRANSMITTAL LETTER

P97000047366

Department of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

SUBJECT: Peace Of Mind Services, Inc.  
(Proposed corporate name - must include suffix)

800002191748--1  
-05/27/97--01096--007  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

Enclosed is an original and one (1) copy of the articles of incorporation and a check for :

☐ \$70.00  
Filing Fee

☒ \$78.75  
Filing Fee  
& Certificate

☐ \$122.50  
Filing Fee  
& Certified Copy

☐ \$131.25  
Filing Fee,  
Certified Copy  
& Certificate

Additional Copy Required

FROM:

Jose J. Perez

Name (printed or typed)

14660 S. W. 150 Street

Address

Miami, Florida 33186

City, State & Zip

(305) 252-3910

Daytime Telephone number

FILED  
97 MAY 27 AM 11:51  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

NOTE: Please provide the original and one copy of the articles.

5/29/97

ARTICLES OF INCORPORATION  
OF  
PEACE OF MIND SERVICES, INC.

FILED  
97 MAY 27 AM 11:51  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned incorporators hereby form a corporation under chapter 607 of the laws of the state of Florida.

ARTICLE I. NAME

The name of the corporation shall be: PEACE OF MIND SERVICES, INC.  
The address of the principal office of this corporation shall be 14660 S. W. 150 ST.  
MIAMI, FLORIDA 33186.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, county, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstandingly at any one time is 100 shares of common stock having \$1 per value per share.

ARTICLE IV. STOCK ISSUANCE

The stock of this corporation shall be issued as follows:

Jose J. Perez	50 shares
Terry Medina Perez	50 shares

ARTICLE V. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 14660 S. W. 150 Street, Miami, Florida 33186, and the name of the initial registered agent of the corporation at the address are Jose J Perez.

ARTICLE VI. TERM OF EXISTENCE

This corporation is to exist perpetually.

#### ARTICLE VII. DIRECTORS

All corporate power shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction set forth in these Articles of Incorporation.

This corporation shall have two Directors. The name and address of the members of the Board of Director.

Jose J. Perez  
Director

14660 S.W. 150 Street  
Miami, Florida 33186

Terry Medina Perez  
Director

14660 S. W. 150 Street  
Miami, Florida 33186

#### ARTICLE VIII. OFFICERS

Jose J. Perez  
President/Secretary

14660 S. W. 150 Street  
Miami, Florida 33186

Terry Medina Perez  
Vice-President/Treasurer

14660 S. W. 150 Street  
Miami, Florida 33186

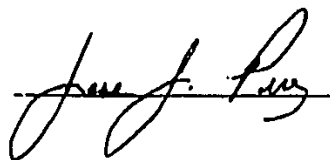
#### ARTICLE IX. INCORPORATION

The name and street address of the incorporator to these Articles of Incorporation is:

Jose J. Perez  
14660 S. W. 150 Street  
Miami, Florida 33186

IN WITNESS WHEREOF, The undersigned agent of the PEACE OF MIND SERVICES, INC. on May 20, 1997.

Jose J. Perez

A handwritten signature in cursive script, appearing to read "Jose J. Perez", written over a horizontal line.

**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 697.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: Peace Of Mind Services, Inc
2. The name and address of the registered agent and office is:

Jose J. Perez

(NAME)

14660 S.W. 150 Street

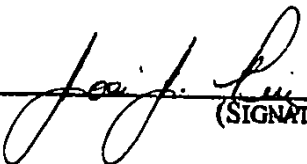
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Miami, Florida 33186

(CITY/STATE/ZIP)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.*

  
(SIGNATURE)

May 22, 1997  
(DATE)