

**Electronic Articles of Incorporation
For**

P08000068517
FILED
July 21, 2008
Sec. Of State
sprather

IDENTITY THEFT SHIELD, 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:

IDENTITY THEFT SHIELD, INC.

Article II

The principal place of business address:

3076 HANNA CT.
PALM HARBOR, FL. US 34684

The mailing address of the corporation is:

3076 HANNA CT.
PALM HARBOR, FL. US 34684

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:

GLENN A FRANCIS
3076 HANNA CT.
PALM HARBOR, FL. 34684

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

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Registered Agent Signature: GLENN FRANCIS

Article VI

The name and address of the incorporator is:

GLENN FRANCIS 3076 HANNA CT.

PALM HARBOR, FL 346

84

Incorporator Signature: GLENN FRANCIS

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
GLENN A FRANCIS
3076 HANNA CT.
PALM HARBOR, FL. 34684 US

Title: VP
NICHOLAS FRANCIS
3076 HANNA CT.
OLDSMAR, FL. 34677 US

Article VIII

The effective date for this corporation shall be:

07/19/2008