# **Electronic Articles of Incorporation For**

P10000094019 FILED November 17, 2010 Sec. Of State jshivers

TRIAGE INFORMATION SECURITY, 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:

TRIAGE INFORMATION SECURITY, INC.

### **Article II**

The principal place of business address:

2655 ULMERTON RD SUITE #284 CLEARWATER, FL. 33762

The mailing address of the corporation is:

2655 ULMERTON RD SUITE #284 CLEARWATER, FL. 33762

#### **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: 1000000

## **Article V**

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

JEFFREY G ROTH 2655 ULMERTON RD SUITE #284 CLEARWATER, FL. 33762 I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: JEFFREY ROTH

**Article VI** 

The name and address of the incorporator is:

JEFFREY ROTH 2655 ULMERTON RD SUITE #284 CLEARWATER, FL 33762

Incorporator Signature: JEFFREY ROTH

**Article VII** 

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

Title: CEO JASON R ROTH 2655 ULMERTON RD SUITE #284 CLEARWATER, FL. 33762

Title: CFO JEFFREY G ROTH 2655 ULMERTON RD SUITE #284 CLEARWATER, FL. 33762

#### **Article VIII**

The effective date for this corporation shall be:

11/17/2010

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