

Electronic Articles of Incorporation For

P11000083844
FILED
September 23, 2011
Sec. Of State
jshivers

BASTION TECHNOLOGY SOLUTIONS 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:

BASTION TECHNOLOGY SOLUTIONS INC.

Article II

The principal place of business address:

3434 COLWELL AVE
SUITE 110
TAMPA, FL. US 33614

The mailing address of the corporation is:

3434 COLWELL AVE
SUITE 110
TAMPA, FL. US 33614

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:

10

Article V

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

NICHOLAS ANDERSON
16050 GRASS LAKE DRIVE
TAMPA, FL. 33618

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

Registered Agent Signature: NICHOLAS ANDERSON

Article VI

The name and address of the incorporator is:

NICHOLAS ANDERSON
16050 GRASS LAKE DRIVE

TAMPA FL 33618

Electronic Signature of Incorporator: NICHOLAS ANDERSON

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: P
NICHOLAS ANDERSON
16050 GRASS LAKE DRIVE
TAMPA, FL. 33618 US

Title: VP
NICHOLAS ANDERSON
16050 GRASS LAKE DRIVE
TAMPA, FL. 33618 US

Title: SEC
NICHOLAS ANDERSON
16050 GRASS LAKE DRIVE
TAMPA, FL. 33618 US

Title: TRES
NICHOLAS ANDERSON
16050 GRASS LAKE DRIVE
TAMPA, FL. 33618 US