

**Electronic Articles of Incorporation  
For**

P12000061406  
FILED  
July 12, 2012  
Sec. Of State  
jshivers

VAULT IDENTITY PROTECTION, 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:

VAULT IDENTITY PROTECTION, INC.

**Article II**

The principal place of business address:

5455 N FEDERAL HWY  
SUITE H  
BOCA RATON, FL. 33487

The mailing address of the corporation is:

5455 N FEDERAL HWY  
SUITE H  
BOCA RATON, FL. 33487

**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:

100000000

**Article V**

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

DAVID J DELVECCHIO  
875 NE 4TH ST  
DEERFIELD BEACH, FL. 33441

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

Registered Agent Signature: DAVID DELVECCHIO

## **Article VI**

The name and address of the incorporator is:

DAVID DELVECCHIO  
875 NE 4TH ST

DEERFIELD BEACH, FL 33441

Electronic Signature of Incorporator: DAVID DELVECCHIO

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  
TODD J SHALACK  
5455 N FEDERAL HWY, SUITE H  
BOCA RATON, FL. 33487 US

Title: VP  
DAN F CLEARY  
110 BONAVENTURE BLVD, APT 308  
WESTON, FL. 33326 US

Title: S  
DAVID J DELVECCHIO  
875 NE 4TH ST  
DEERFIELD BEACH, FL. 33441

## **Article VIII**

The effective date for this corporation shall be:

07/12/2012