

**Electronic Articles of Incorporation
For**

P14000053441
FILED
June 19, 2014
Sec. Of State
msolomon

IMPERIUM TACTICAL 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:

IMPERIUM TACTICAL SOLUTIONS INC

Article II

The principal place of business address:

709 CAPE CORAL PKWY W
CAPE CORAL, FL. 33914

The mailing address of the corporation is:

4665 LIBERTY SQUARE DR
ACWORTH, GA. 30101

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:

LAWRENCE SWAN
709 CAPE CORAL PKWY W
CAPE CORAL, FL. 33914

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

Registered Agent Signature: LAWRENCE SWAN

Article VI

The name and address of the incorporator is:

ANTHONY M MESSINA
4665 LIBERTY SQUARE DRIVE

ACWORTH, GA 30101

Electronic Signature of Incorporator: ANTHONY M MESSINA

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
ANTHONY M MESSINA
4665 LIBERTY SQUARE DRIVE
ACWORTH, GA. 30101

Article VIII

The effective date for this corporation shall be:

06/19/2014