

**Electronic Articles of Incorporation
For**

P14000068180
FILED
August 15, 2014
Sec. Of State
jahickman

GOLAT SECURITY USA, 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:
GOLAT SECURITY USA, INC.

Article II

The principal place of business address:
104 LAUREL OAK DRIVE
LONGWOOD, FL. US 32779

The mailing address of the corporation is:
104 LAUREL OAK DRIVE
LONGWOOD, FL. US 32779

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:
1000

Article V

The name and Florida street address of the registered agent is:
DARREN M SOTO ESQ.
338 N MAGNOLIA AVE
SUITE D
ORLANDO, FL. 32801

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

Registered Agent Signature: DARREN M SOTO

P14000068180
FILED
August 15, 2014
Sec. Of State
jahickman

Article VI

The name and address of the incorporator is:

MAURICIO MONTOYA
104 LAUREL OAK DRIVE

LONGWOOD, FL 32779

Electronic Signature of Incorporator: MAURICIO MONTOYA

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
MAURICIO MONTOYA
104 LAUREL OAK DRIVE
LONGWOOD, FL. 32779 US

Title: VP
DRA. IGRID RUEDA
104 LAUREL OAK DRIVE
FLORIDA, FL. 32779 US

Title: TS
JAIRO RODRIGUEZ
104 LAUREL OAK DRIVE
FLORIDA, FL. 32779 US

Article VIII

The effective date for this corporation shall be:

08/14/2014