

**Electronic Articles of Incorporation
For**

P14000075681
FILED
September 12, 2014
Sec. Of State
nhaney

MINERVA 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:

MINERVA INFORMATION SECURITY INC.

Article II

The principal place of business address:

37 NORTH ORANGE AVE.
SUITE 500
ORLANDO, FL. US 32801

The mailing address of the corporation is:

37 NORTH ORANGE AVE.
SUITE 500
ORLANDO, FL. US 32801

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:

MONSERRATE CARLO MS
37 NORTH ORANGE AVE.
SUITE 500
ORLANDO, FL. 32801

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

Registered Agent Signature: MONSERRATE CARLO

Article VI

The name and address of the incorporator is:

ADRIAN PASTOR
37 NORTH ORANGE AVE.
SUITE 500
ORLANDO, FL 32801

Electronic Signature of Incorporator: ADRIAN PASTOR

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: D
ADRIAN PASTOR MR
37 NORTH ORANGE AVE. SUITE 500
ORLANDO, FL. 32801 US

Title: D
MONSERRATE CARLO MS
37 NORTH ORANGE AVE. SUITE 500
ORLANDO, FL. 32801 US

Article VIII

The effective date for this corporation shall be:

09/12/2014