Electronic Articles of Incorporation For

P14000090385 FILED November 04, 2014 Sec. Of State jahickman

PHALANX SECURITY CONSULTANTS, 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:

PHALANX SECURITY CONSULTANTS, INC.

Article II

The principal place of business address:

100 SOUTH BELCHER ROAD # 5787 CLEARWATER, FL. US 33758

The mailing address of the corporation is:

100 SOUTH BELCHER ROAD # 5787 CLEARWATER, FL. US 33758

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: 500000

Article V

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

JENNIFER E GANNAIO SEC/TRE 100 SOUTH BELCHER ROAD 5787 CLEARWATER, FL. 33758

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

Registered Agent Signature: JENNIFER E. GANNAIO

Article VI

The name and address of the incorporator is:

JOHN GANNAIO 100 SOUTH BELCHER ROAD 5787 CLEARWATER, FL 33758

Electronic Signature of Incorporator: JOHN GANNAIO

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 JOHN GANNAIO 100 SOUTH BELCHER ROAD # 5787 CLEARWATER, FL. 33758 US

Title: S, T JENNIFER GANNAIO 100 SOUTH BELCHER ROAD # 5787 CLEARWATER, FL. 33758 US

Article VIII

The effective date for this corporation shall be:

10/30/2014

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