

**Electronic Articles of Incorporation
For**

P18000040157
FILED
May 01, 2018
Sec. Of State
tjschroeder

ACTIVE GUARD, 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:

ACTIVE GUARD, INC.

Article II

The principal place of business address:

10920 GRIFFING BLVD
BISCAYNE PARK, FL. 33161

The mailing address of the corporation is:

10920 GRIFFING BLVD
BISCAYNE PARK, FL. US 33161

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS. SECURITY GUARD, ARMAND
UNARMED GUARDS

Article IV

The number of shares the corporation is authorized to issue is:

500

Article V

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

JULIO FERNANDEZ
10920 GRIFFING BLVD
BISCAYNE PARK, FL. 33161

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

Registered Agent Signature: JULIO FERNANDEZ

Article VI

The name and address of the incorporator is:

JULIO FERNANDEZ
10920 GRIFFING BLVD

BISCAYNE PARK FL 33161

Electronic Signature of Incorporator: JULIO FERNANDEZ

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: SEC
PENNY GOMES
10920 GRIFFING BLVD
BISCAYNE PARK, FL. 33161

Title: P
JULIO FERNANDEZ
10920 GRIFFING BLVD
BISCAYNE PARK, FL. 33161

Title: VP
ROWENA B WEWER
2900 BIRD AVENUE, APT. 9
MIAMI, FL. 33133 US

Article VIII

The effective date for this corporation shall be:

05/01/2018