

**Electronic Articles of Incorporation
For**

P18000090779
FILED
October 31, 2018
Sec. Of State
mtmoon

COLDSTREAM DEFENSE GROUP, 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:

COLDSTREAM DEFENSE GROUP, INC.

Article II

The principal place of business address:

1825 NW CORPORATE BLVD.
SUITE 110
BOCA RATON, FL. 33431

The mailing address of the corporation is:

1825 NW CORPORATE BLVD.
SUITE 110
BOCA RATON, FL. 33431

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:

STEVEN D HOLDAWAY
1825 NW CORPORATE BLVD.
SUITE 110
BOCA RATON, FL. 33431

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

Registered Agent Signature: STEVEN D. HOLDAWAY

P18000090779
FILED
October 31, 2018
Sec. Of State
mtmoon

Article VI

The name and address of the incorporator is:

STEVEN D. HOLDAWAY
1825 NW CORPORATE BLVD.
SUITE 110
BOCA RATON, FLORIDA 33431

Electronic Signature of Incorporator: STEVEN D. HOLDAWAY

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: PRES
STEVEN D HOLDAWAY
1825 NW CORPORATE BLVD. SUITE 110
BOCA RATON, FL. 33431

Title: SEC
LORRAINE M LAREMORE
1825 NW CORPORATE BLVD. SUITE 110
BOCA RATON, FL. 33431