

**Electronic Articles of Incorporation
For**

P19000078188
FILED
October 04, 2019
Sec. Of State
ndmccleessam

AEGIS PROTECTION 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:

AEGIS PROTECTION GROUP INC.

Article II

The principal place of business address:

10266 BROOKVILLE LANE
BOCA RATON, FL. 33428

The mailing address of the corporation is:

10266 BROOKVILLE LANE
BOCA RATON, FL. 33428

Article III

The purpose for which this corporation is organized is:

SECURITY GUARD AND CONSULTING SERVICES.

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:

PEDRO RUIZ
10266 BROOKVILLE LANE
BOCA RATON, FL. 33428

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

Registered Agent Signature: PEDRO RUIZ

Article VI

The name and address of the incorporator is:

PEDRO RUIZ
10266 BROOKVILLE LANE

BOCA RATON, FLORIDA 33428

Electronic Signature of Incorporator: PEDRO RUIZ

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: CEO
CHARLES HARDER
10266 BROOKVILLE LANE
BOCA RATON, FL. 33428

Title: COO
PEDRO RUIZ
10266 BROOKVILLE LANE
BOCA RATON, FL. 33428

Article VIII

The effective date for this corporation shall be:

10/04/2019