

**Electronic Articles of Incorporation  
For**

P20000050002  
FILED  
June 30, 2020  
Sec. Of State  
crico

XIPHOS SOFTWARE SOLUTIONS 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:

XIPHOS SOFTWARE SOLUTIONS INC.

**Article II**

The principal place of business address:

8466 NORTH LOCKWOOD RIDGE RD.  
SUITE 241  
SARASOTA, FL. 34243

The mailing address of the corporation is:

1485 SAINT PAUL AVE.  
GURNEE, IL. 60031

**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:

1,000,000

**Article V**

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

JASON REYNOLDS  
8466 NORTH LOCKWOOD RIDGE RD.  
SUITE 241  
SARASOTA, FL. 34243

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

Registered Agent Signature: JASON REYNOLDS

## **Article VI**

The name and address of the incorporator is:

THOMAS A. GLUZINSKI  
1485 SAINT PAUL AVE.

GURNEE, IL 60031

Electronic Signature of Incorporator: THOMAS A. GLUZINSKI

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  
THOMAS A GLUZINSKI  
1485 SAINT PAUL AVE  
GURNEE, IL. 60031

Title: CTO  
FREDRIK S ANDERSON  
BOX 52  
WEST MILTON, OH. 45383

## **Article VIII**

The effective date for this corporation shall be:

06/26/2020