

**Electronic Articles of Incorporation
For**

P20000065335
FILED
August 17, 2020
Sec. Of State
dlokeefe

ON 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:

ON GUARD, INC.

Article II

The principal place of business address:

401 E. LAS OLAS BOULEVARD
SUITE 140
FT. LAUDERDALE, FL. 33301

The mailing address of the corporation is:

401 E. LAS OLAS BOULEVARD
SUITE 140
FT. LAUDERDALE, FL. 33301

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:

DAVIO CARIDI
401 E. LAS OLAS BOULEVARD
SUITE 140
FT. LAUDERDALE, FL. 33301

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

Registered Agent Signature: DAVIO CARIDI

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Article VI

The name and address of the incorporator is:

DAVIO CARIDI
401 E. LAS OLAS BOULEVARD
SUITE 140
FT. LAUDERDALE, 33301

Electronic Signature of Incorporator: DAVIO CARIDI

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
DAVIO CARIDI
401 E. LAS OLAS BOULEVARD
FT. LAUDERDALE, FL. 33301

Article VIII

The effective date for this corporation shall be:

08/14/2020