

**Electronic Articles of Incorporation
For**

P20000077972
FILED
September 28, 2020
Sec. Of State
jsdennis

FENIX SECURITY USA 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:

FENIX SECURITY USA INC

Article II

The principal place of business address:

13931 SW 74TH TERRACE
KENDALE LAKES, FL. US 33183

The mailing address of the corporation is:

13931 SW 74TH TERRACE
KENDALE LAKES, FL. US 33183

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:

100

Article V

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

DANIEL ESPANA
13931 SW 74TH TERRACE
KENDALE LAKES, FL. 33183

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

Registered Agent Signature: DANIEL ESPANA

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Article VI

The name and address of the incorporator is:

DANIEL ESPANA
13931 SW 74TH TERRACE

KENDALE LAKES, FL 33183

Electronic Signature of Incorporator: DANIEL ESPANA

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
DANIEL ESPANA
13931 SW 74TH TERRACE
KENDALE LAKES, FL. 33183 US

Article VIII

The effective date for this corporation shall be:

09/28/2020