

**Electronic Articles of Incorporation
For**

P21000001843
FILED
December 29, 2020
Sec. Of State
dlokeefe

KNIGHTS ON GUARD SECURITY SURVEILLANCE SYSTEMS CORP.

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:

KNIGHTS ON GUARD SECURITY SURVEILLANCE SYSTEMS CORP.

Article II

The principal place of business address:

7901 4TH ST N
STE 3000
ST. PETERSBURG, FL. US 33702

The mailing address of the corporation is:

7451 KINGSTON ROAD
TORONTO, ON. CA M1B5S3

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:

REGISTERED AGENTS INC.
7901 4TH ST N
STE 300
ST. PETERSBURG, FL. 33702

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

Registered Agent Signature: BILL HAVRE

Article VI

The name and address of the incorporator is:

STEVE DIMKOVSKI
7451 KINGSTON ROAD

TORONTO, ON, M1B5S3, CANADA

Electronic Signature of Incorporator: STEVE DIMKOVSKI

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
STEVE DIMKOVSKI
7451 KINGSTON ROAD
TORONTO, ON. M1B5S3 CA

Title: VP
MICHAEL DIMKOVSKI
7451 KINGSTON ROAD
TORONTO, ON. M1B5S3 CA

Title: O
VALENTINA DIMKOVSKI
7451 KINGSTON ROAD
TORONTO, ON. M1B5S3 CA

Title: O
STOJANA A LAZAREVSKI
7451 KINGSTON ROAD
TORONTO, ON. M1B5S3 CA

Title: O
VERONICA DIMKOVSKI
7451 KINGSTON ROAD
TORONTO, ON. M1B5S3 CA

Article VIII

The effective date for this corporation shall be:

12/30/2020