

**Electronic Articles of Incorporation
For**

P21000083635
FILED
September 22, 2021
Sec. Of State
mnkane

GUARD GROUP NORTH AMERICA, 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:

GUARD GROUP NORTH AMERICA, INC

Article II

The principal place of business address:

7005 NW 2ND TERRACE
BOCA RATON, FL. US 33487

The mailing address of the corporation is:

7005 NW 2ND TERRACE
BOCA RATON, FL. US 33487

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:

1000

Article V

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

SHAHZAIN MALIK
7005 NW 2ND TERRACE
BOCA RATON, FL. 33487

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

Registered Agent Signature: SHAHZAIN MALIK

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Article VI

The name and address of the incorporator is:

GLENN H GOPMAN
16855 NE 2ND AVE
STE 303
N MIAMI BEACH, FL 33162

Electronic Signature of Incorporator: GLENN H GOPMAN

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: PST
SHAHZAIN MAILK
7005 NW 2ND TERRACE
BOCA RATON, FL. 33487 US