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Florida Department of State
Division of Corporations
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FLORIDA PROFIT/NON PROFIT CORPORATION
S1 SECURITY GROUP IMI DIVISION INC

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75

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TALLAHASSEE, FL

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ARTICLES OF INCORPORATION

In compliance with Chapter 607 (Profit)

ARTICLE I NAME: The name of the corporation is:S1 security Group IMI Division Inc**ARTICLE II PRINCIPAL OFFICE:**

The principal street address and mailing address is:

2980 NE 207th Street
suite 608
Aventura, FL. 33180**ARTICLE III SHARES:** The number of shares of stock is: 100**ARTICLE IV INITIAL DIRECTORS AND/OR OFFICERS:**Rolando E. Palma (D)
Itamar T. Cohen (D)
Haim Gevi (D)

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ARTICLE V INITIAL REGISTERED AGENT AND STREET ADDRESS:

The name and Florida street address (PO Box not acceptable) of the registered agent is:

Mathis Law PLLC
515 E. LAS OLAS BLVD Suite 120
Fort lauderdale, FL. 33301**ARTICLE VI INCORPORATOR:** The name and address of the Incorporator is:2980 NE 207th Street
suite 608
Aventura, FL. 33180

Required Signatures:

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Brian Mathis

Registered Agent

10/18/21

Date

I submit this document and affirm that the facts stated herein are true. I am aware that the 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.

205. 21

Incorporator

10/18/21

Date