

**Electronic Articles of Incorporation
For**

P22000010264
FILED
February 02, 2022
Sec. Of State
jsdennis

GUARDLY 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:

GUARDLY CORP

Article II

The principal place of business address:

50 SW 10 STREET
609
BRICKELL, FL. US 33130

The mailing address of the corporation is:

50 SW 10 STREET
609
BRICKELL, FL. US 33130

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:

1000000

Article V

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

NATION LAWYERS CHARTERED
10251 WEST OAKLAND PARK BOULEVARD
SUNRISE, FL. 33351

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

Registered Agent Signature: KEVIN HAGEN

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Article VI

The name and address of the incorporator is:

VENY ZORILLA
50 SW 10 STREET
609
BRICKELL, FL 33130

Electronic Signature of Incorporator: VENY ZORILLA

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
BRICKELL TECHNOLOGIES LLC
651 N BROAD STREET, #206
MIDDLETOWN, DE. 19709 US

Article VIII

The effective date for this corporation shall be:

01/31/2022