

**Electronic Articles of Incorporation  
For**

P22000045038  
FILED  
May 31, 2022  
Sec. Of State  
jafason

REGAL SECURITY (FL) 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:  
REGAL SECURITY (FL) INC.

**Article II**

The principal place of business address:  
4250 BISCAYNE BLVD.  
SUITE 1217  
MIAMI, FL. US 33137

The mailing address of the corporation is:  
4250 BISCAYNE BLVD.  
SUITE 1217  
MIAMI, FL. US 33137

**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:  
MARX ROSENTHAL PLLC  
ONE SE THIRD AVE  
SUITE 1210  
MIAMI, FL. 33131

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

Registered Agent Signature: STEVEN ROSENTHAL

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## **Article VI**

The name and address of the incorporator is:

STEVEN ROSENTHAL  
ONE SE THIRD AVE  
SUITE 1210  
MIAMI, FLORIDA 33131

Electronic Signature of Incorporator: STEVEN ROSENTHAL

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, D  
NICOLÁS VETERE  
24 TWYFORD ROAD  
ETOBICOKE, ON. M9A 1W1 CA

Title: VP D  
SANDRO DEL CASALE  
4250 BISCAYNE BLVD., SUITE 1217  
MIAMI, FL. 33137 US