

**Electronic Articles of Incorporation
For**

P23000018400
FILED
March 02, 2023
Sec. Of State
lyarbrough

ONE SHIELD GROUP, 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:
ONE SHIELD GROUP, INC.

Article II

The principal place of business address:
7270 NW 12 STREET, SUITE 500
MIAMI, FL. US 33126

The mailing address of the corporation is:
7270 NW 12 STREET, SUITE 500
MIAMI, FL. US 33126

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:
100

Article V

The name and Florida street address of the registered agent is:
ALEXANDER ANTHONY
7270 NW 12 STREET, SUITE 500
MIAMI, FL. 33126

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

Registered Agent Signature: ALEXANDER ANTHONY

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Article VI

The name and address of the incorporator is:

ALEXANDER ANTHONY
7270 NW 12 STREET, SUITE 500

MIAMI, FL 33126

Electronic Signature of Incorporator: ALEXANDER ANTHONY

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: MGR
ALEXANDER ANTHONY
7270 NW 12 STREET, SUITE 500
MIAMI, FL. 33126 US