

**Electronic Articles of Incorporation
For**

P23000031020
FILED
April 19, 2023
Sec. Of State
grkersey

CITADEL CYBER DEFENSE 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:

CITADEL CYBER DEFENSE CORP

Article II

The principal place of business address:

4000 PONCE DE LEON BLVD
SUITE 470
MIAMI, FL. US 33146

The mailing address of the corporation is:

4000 PONCE DE LEON BLVD
SUITE 470
MIAMI, FL. US 33146-000

Article III

The purpose for which this corporation is organized is:

AT CITADEL CYBER DEFENSE WE ARE COMMITTED TO ENSURING THE HIGHEST LEVEL OF SECURITY FOR OUR CLIENTS. WE UNDERSTAND THE CRITICAL IMPORTANCE OF PROTECTING SENSITIVE INFORMATION, AND ARE DEDICATED TO PROVIDING A SECURE ENVIRONMENT.

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:

PAUL LAROCHE MGR
4000 PONCE DE LEON BLVD
470
MIAMI, FL. 33133-000

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

Registered Agent Signature: PAUL LAROCHE

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Article VI

The name and address of the incorporator is:

PAUL J LAROCHE
4000 PONCE DE LEON BLVD
470
MIAMI FLA 33146

Electronic Signature of Incorporator: PAUL LAROCHE

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
PAUL J LAROCHE MGR
1257 SW 21ST STREET
MIAMI, FL. 33145 US

Title: MGR
FRED J CHARLOT MGR
3914 SILVER ASPEN CT
HOUSTON, TX. 77059 US

Article VIII

The effective date for this corporation shall be:

04/19/2023