

**Electronic Articles of Incorporation
For**

P23000086250
FILED
December 18, 2023
Sec. Of State
wlawrence

OPDEFENDER 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:

OPDEFENDER INC.

Article II

The principal place of business address:

5659 STRAND COURT, SUITE 106
NAPLES, FL. 34110

The mailing address of the corporation is:

5659 STRAND COURT, SUITE 106
NAPLES, FL. 34110

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:

10,000,000

Article V

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

TIMOTHY SHIELDS
10360 W. SR 84
FT. LAUDERDALE, FL. 33324

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

Registered Agent Signature: TIMOTHY SHIELDS

Article VI

The name and address of the incorporator is:

TIMOTHY SHIELDS
10360 W. SR 84

FT. LAUDERDALE, FL 33324

Electronic Signature of Incorporator: TIMOTHY SHIELDS

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
MICHAEL GIALLOMBARDO
5659 STRAND COURT, SUITE 106
NAPLES, FL. 34110

Title: VP
TIMOTHY MASSHARDT
5659 STRAND COURT, SUITE 106
NAPLES, FL. 34110