

**Electronic Articles of Incorporation
For**

P24000001441
FILED
January 04, 2024
Sec. Of State
grkersey

GOLANI SECURITY 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:

GOLANI SECURITY GROUP INC.

Article II

The principal place of business address:

80 S.W. 8TH STREET
STE 2000
MIAMI, FL. US 33130

The mailing address of the corporation is:

80 S.W. 8TH STREET
STE 2000
MIAMI, FL. 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:

200

Article V

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

EMANUEL MURDAKHAYEV
80 S.W. 8TH STREET
STE 2000
MIAMI, FL. 33130

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

Registered Agent Signature: EMANUEL MURDAKHAYEV

P24000001441
FILED
January 04, 2024
Sec. Of State
grkersey

Article VI

The name and address of the incorporator is:

EMANUEL MURDAKHAYEV
80 S.W. 8TH STREET
STE 2000
MIAMI, FL 33130

Electronic Signature of Incorporator: EMANUEL MURDAKHAYEV

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
EMANUEL MURDAKHAYEV
80 S.W. 8TH STREET
MIAMI, FL. 33130 US