

**Electronic Articles of Incorporation
For**

P24000006562
FILED
January 23, 2024
Sec. Of State
tscott

CRITICAL CONSULTANTS 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:

CRITICAL CONSULTANTS INC.

Article II

The principal place of business address:

771 BERRYMAN PLACE
LAWRENCEVILLE, GA. US 30045

The mailing address of the corporation is:

771 BERRYMAN PLACE
LAWRENCEVILLE, GA. US 30045

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:

ZENBUSINESS INC.
336 E. COLLEGE AVE.
SUITE 301
TALLAHASSEE, FL. 32301

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

Registered Agent Signature: KHADIJEH HEMMATI

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Article VI

The name and address of the incorporator is:

DONALD G FISHER
771 BERRYMAN PLACE

LAWRENCEVILLE, GA 30045

Electronic Signature of Incorporator: DONALD G FISHER

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: D,P
DONALD G FISHER
771 BERRYMAN PLACE
LAWRENCEVILLE, GA. 30045 US

Title: CFO
ALAN BERNSTEIN
7307 HAYFIELD RD
ALEXANDRIA, VA. 22315 US

Title: T,S
KIM HALL
1739 FAWNGATE RD
SAN ANTONIO, TX. 78248 US