

Electronic Articles of Incorporation For

P24000030347
FILED
April 29, 2024
Sec. Of State
fjeggleston

GHOST SECURITY, 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:
GHOST SECURITY, INC.

Article II

The principal place of business address:
1680 MICHIGAN AVENUE
SUITE 700 #1013
MIAMI BEACH, FL. 33139

The mailing address of the corporation is:
1680 MICHIGAN AVENUE
SUITE 700 #1013
MIAMI BEACH, FL. 33139

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:
JOSHUA DIAS
1680 MICHIGAN AVENUE
SUITE 700 #1013
MIAMI BEACH, FL. 33139

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

Registered Agent Signature: JOSHUA DIAS

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Article VI

The name and address of the incorporator is:

JOSHUA DIAS
2522 CARNEGIE LN
UNIT3
REDONDO BEACH CA 90278

Electronic Signature of Incorporator: JOSHUA DIAS

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: CEO
JOSHUA DIAS
2522 CARNEGIE LN #3
REDONDO BEACH, CA. 90278 UN

Article VIII

The effective date for this corporation shall be:

04/27/2024