

**Electronic Articles of Incorporation
For**

P24000048423
FILED
July 22, 2024
Sec. Of State
tburch

GOSECURE, 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:
GOSECURE, INC.

Article II

The principal place of business address:
13220 EVENING CREEK DRIVE, S
SUITE 107
SAN DIEGO, CA. 92128

The mailing address of the corporation is:
13220 EVENING CREEK DRIVE, S
SUITE 107
SAN DIEGO, CA. 92128

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:
4,423,216,962

Article V

The name and Florida street address of the registered agent is:
CT CORPORATION SYSTEM
1200 S PINE ISLAND ROAD
SUITE 250
PLANTATION, FL. 33324

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

Registered Agent Signature: CATHERINE WOLFE, PRESIDENT

Article VI

The name and address of the incorporator is:

DAWN CARDASCIA
13220 EVENING CREEK DRIVE, S
SUITE 107
SAN DIEGO, CA 92128

Electronic Signature of Incorporator: DAWN CARDASCIA

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
NEAL CREIGHTON
13220 EVENING CREEK DRIVE, S, SUITE 107
SAN DIEGO, CA. 92128

Title: CFO
DAVID DERUFF
13220 EVENING CREEK DRIVE, S, SUITE 107
SAN DIEGO, CA. 92128

Title: COO
RICHARD MILLER
13220 EVENING CREEK DRIVE, S, SUITE 107
SAN DIEGO, CA. 92128

Article VIII

The effective date for this corporation shall be:

07/22/2024