

Electronic Articles of Incorporation For

**P24000050327
FILED
July 31, 2024
Sec. Of State
fjeggleston**

EPHORSEC INCORPORATED

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:

EPHORSEC INCORPORATED

Article II

The principal place of business address:

801 MERIDIAN AVENUE
PHA
MIAMI BEACH, FL. 33139

The mailing address of the corporation is:

801 MERIDIAN AVENUE
PHA
MIAMI BEACH, FL. 33139

Article III

The purpose for which this corporation is organized is:

DEVELOPS AND SELLS SOFTWARE FOR CYBER SECURITY AND CYBER
RISK METRICS.

Article IV

The number of shares the corporation is authorized to issue is:

50000000

Article V

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

PREDRAG ZIVIC
801 MERIDIAN AVENUE
PHA
MIAMI BEACH, FL. 33139

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

Registered Agent Signature: PREDRAG ZIVIC

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Article VI

The name and address of the incorporator is:

PREDRAG ZIVIC
801 MERIDIAN AVENUE
PHA
MIAMI BEACH, FL, 33139

Electronic Signature of Incorporator: PREDRAG ZIVIC

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: VP
PREDRAG ZIVIC
801 MERIDIAN AVENUE PHA
MIAMI BEACH, FL. 33139 US

Title: VP
VUK ZIVIC
38 FONTENAY COURT
ETOBICOKE, ON. M9A5H5 CA

Article VIII

The effective date for this corporation shall be:

07/30/2024