

Electronic Articles of Incorporation For

**P24000058308
FILED
September 11, 2024
Sec. Of State
snchatham**

GUARDTECH SECURITY CONSULTING 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:

GUARDTECH SECURITY CONSULTING INC.

Article II

The principal place of business address:

8306 MILLS DRIVE
102
MIAMI, FL. UN 33183

The mailing address of the corporation is:

8306 MILLS DRIVE
102
MIAMI, FL. UN 33183

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:

CHRISTIAN P LARRIVIERE
1250 SW 27 AVENUE
307
MIAMI, FL. 33135

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

Registered Agent Signature: CHRISTIAN LARRIVIERE

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Article VI

The name and address of the incorporator is:

GINA NAVARRO
393 POINCIANA ISLAND DRIVE 1224
4B
SUNNY ISLES BEACH ,FLORIDA 33160

Electronic Signature of Incorporator: GINA NAVARRO

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: SECR
GINA NAVARRO
393 POINCIANA ISLAND DRIVE - 1224 - 4B
SUNNY ISLES BEACH, FL. 33160 UN

Article VIII

The effective date for this corporation shall be:

09/07/2024