

**Electronic Articles of Incorporation
For**

P19000044903
FILED
May 22, 2019
Sec. Of State
crico

MGL 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:

MGL SECURITY CONSULTING, INC.

Article II

The principal place of business address:

172 WEST FLAGLER STREET
2ND FLOOR
MIAMI, FL. 33130

The mailing address of the corporation is:

172 WEST FLAGLER STREET
2ND FLOOR
MIAMI, FL. UN 33130

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:

1000

Article V

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

BRIAN K LEWIS, CPA, LLC
2139 SE 5TH AVE
CAPE CORAL, FL. 33990

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

Registered Agent Signature: BRIAN K LEWIS

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Article VI

The name and address of the incorporator is:

BRIAN K LEWIS
2139 SE 5TH AVE

CAPE CORAL FL 33990

Electronic Signature of Incorporator: BRIAN LEWIS

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: P
MICHAEL G LALLA JR
172 WEST FLAGLER STREET
MIAMI, FL. 33130

Article VIII

The effective date for this corporation shall be:

06/01/2019