

**Electronic Articles of Incorporation
For**

P21000033020
FILED
April 05, 2021
Sec. Of State
tscott

SECURE ONE TECHNOLOGIES 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:

SECURE ONE TECHNOLOGIES INC.

Article II

The principal place of business address:

8907 FARMINGTON LANE
PORT RICHEY, FL. UN 34668

The mailing address of the corporation is:

8907 FARMINGTON LANE
PORT RICHEY, FL. UN 34668

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:

1

Article V

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

GREGORY CATLEDGE
8907 FARMINGTON LANE
PORT RICHEY, FL. 34668

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

Registered Agent Signature: GREGORY CATLEDGE

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Article VI

The name and address of the incorporator is:

GREGORY A CATLEDGE
8907 FARMINGTON LANE

PORT RICHEY, FL 34668

Electronic Signature of Incorporator: GREGORY CATLEDGE

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
GREGORY CATLEDGE
8907 FARMINGTON LANE
PORT RICHEY, FL. 34668 UN

Title: VP
GREGORY CATLEDGE
8907 FARMINGTON LANE
PORT RICHEY, FL. 34668 UN

Article VIII

The effective date for this corporation shall be:

04/04/2021