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Florida Department of State
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To:

Division of Corporations
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Account Number : I20190000048
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FLORIDA PROFIT/NON PROFIT CORPORATION
INTSEC CORP

| | |
|-----------------------|---------|
| Certificate of Status | 0 |
| Certified Copy | 0 |
| Page Count | 04 |
| Estimated Charge | \$70.00 |

ARTICLES OF INCORPORATION
For Profit

In compliance with the requirements of Chapter 607, F.S., and for the purposes of forming a for-profit business corporation in Florida, the undersigned desire to form a corporation according to the following Articles of Incorporation.

Corporate Name

1. The name of the corporation is IntSec Corp (the "Corporation").

Purpose

2. Technical, Financial, Economic, and Strategic consulting services to companies, public, private and non-profit entities; focused on internal auditing, compliance, security assessment, crisis management, business continuity, and information technology and any or all other lawful business purposes for which corporations may be formed.

Duration

3. The duration of the Corporation is perpetual.

Registered Office and Registered Agent

4. The street address of the initial registered office is 175 SW 7th ST, Suite 2201, Brickell, Florida, 33130. The name of the initial Registered Agent at this Registered Office is BCS BRICKELL CORPORATE SERVICES INC.

Street Address of the Principal Office

5. The street address of the principal office is 175 SW 7th ST, Ste 2201, Brickell, Florida, 33130. The mailing address of the principal office is the same as the street address.

Initial Director

6. The initial board of directors will consist of one director (individually the "Director" and collectively the "Board of Directors"). The name and address of the person who will serve as Director until the first annual meeting of shareholders or until successors are elected and qualified is set out below:

[Handwritten signature]

| Name / Title | Address | City | State | Zip Code |
|---|----------------------------------|----------|---------|----------|
| BCS BRICKELL CORPORATE SERVICES INC. PRES | 175 SW 7th ST, STE 2201 | Brickell | Florida | 33130 |

Authorized Capital

7. The aggregate total number of all shares that the Corporation is authorized to issue is 100.

Class A Shares

8. The Corporation is authorized to issue a single class of shares. The total number of shares authorized is 100 Class A par value shares and the par value of each of the authorized Class A shares is \$100 US Dollars. This class of shares is entitled to receive the net assets of the Corporation on dissolution.

The Class A voting, non-cumulative shares will have the following rights and privileges attached to them and be subject to the following conditions and limitations:

- a. The holders of Class A shares will be entitled to receive, as and when declared by the Board of Directors out of the monies of the Corporation properly applicable to the payment of dividends, non-cumulative, cash dividends, at the rate to be set by the Board of Directors.
- b. The Class A shares may from time to time be issued as a class without series or, may from time to time be issued in one or more series. If the Class A shares are issued in one or more series the Board of Directors may from time to time, by resolution before issuance, fix the number of shares in each series, determine the designation and fix the rights, privileges, restrictions, limitations and conditions attaching to the shares of each series but always subject to the limitations set out in the Articles of Incorporation.
- c. The holders of Class A shares will be entitled to one vote for each Class A share held, and will be entitled to receive notice of and to attend all meetings of the shareholders of the Corporation.

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- d. In the event of liquidation, dissolution, or winding up of the Corporation, the Class A shareholders will be entitled to share equally, share for share, in the distribution of the assets of the Corporation.

Public Sale of Shares

9. Any invitation to the public to subscribe to any class of shares of the Corporation is prohibited.

Preemptive Rights

10. The shareholders of the Corporation have the preemptive right to purchase any new issue of stock in proportion to their current equity percentage. A shareholder may waive any preemptive right.

Amend or Repeal Bylaws

11. Bylaws may be adopted, amended, or repealed only with the approval of the outstanding shares.

Cumulative Voting

12. In an election for Directors, the maximum number of votes a shareholder may cast for one Director is equal to the number of voting shares held by the shareholder.

Fiscal Year End

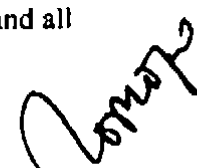
13. The fiscal year end of the Corporation is December 31st.

Indemnification of Officers, Directors, Employees and Agents

14. The Board of Directors, officers, employees and agents of the Corporation will be indemnified and held harmless by the Corporation and its shareholders from and against any and all claims of any nature, whatsoever, arising out of the individual's participation in the affairs of the Corporation. The Board of Directors, officers, employees and agents of the Corporation will not be entitled to indemnification under this section for liability arising out of gross negligence or willful misconduct of the individual or the breach by the individual of any provisions of this Agreement.

Limitation of Liability

15. The Board of Directors and officers of the Corporation will not be personally liable to the Corporation or its shareholders for any mistake or error in judgment or for any act or omission believed in good faith to be within the scope of authority conferred or implied by the Articles of Incorporation or by the Corporation. The Board of Directors and officers will be liable for any expenses or damages incurred by the Corporation or its shareholders resulting from any and all acts or omissions involving fraud or intentional wrongdoing.



Effective Date of Filing

16. This document will become effective on the date of filing.

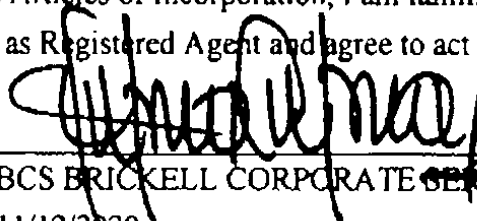
Consent of Appointment by Registered Agent

17. Having been named as Registered Agent to accept service of process for the above named corporation at the place designated in this Articles of Incorporation, I am familiar with and accept the obligations of the appointment as Registered Agent and agree to act in this capacity.

Consenting Agent's Signature:

Printed Name:

Date:



BCS BRICKELL CORPORATE SERVICES INC

11/12/2020

Incorporator

18. The name and address of the incorporator of IntSec Corp are set out below.

| Name | Address | City | State | Zip Code |
|-------------------------------------|-------------------------|----------|---------|----------|
| BCS BRICKELL CORPORATE SERVICES INC | 175 SW 7th ST, Ste 2201 | Brickell | Florida | 33130 |

Execution

19. I, the undersigned, for the purpose of forming a corporation under the Florida Business Corporation Act, do make, file and record this document, and do certify that the facts stated in this document are true, and I have accordingly set my hand to this document this 27 day of September, A.D. 2020.

BY:



BCS BRICKELL CORPORATE SERVICES INC (Incorporator)

Filer Contact Information

20. In case of filing difficulties, please contact:

Name of Filer: IntSec Corp

Phone number: (305) 507-8464

Address: 175 SW 7TH ST, STE 2201, Brickell, Florida, 33130

E-mail Address: ceo@riveroscorp.com

