

**Electronic Articles of Incorporation
For**

P13000028667
FILED
March 28, 2013
Sec. Of State
jshivers

COMPLIANCE 360, 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:

COMPLIANCE 360, INC

Article II

The principal place of business address:

3780 MANSELL ROAD
SUITE 200
ALPHARETTA, GA. 30022

The mailing address of the corporation is:

3780 MANSELL ROAD
SUITE 200
ALPHARETTA, GA. 30022

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:

35,000,000

Article V

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

CT CORPORATION SYSTEMS
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL. 33324

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

Registered Agent Signature: ANN J. WILLIAMS

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Article VI

The name and address of the incorporator is:

SAI GLOBAL
101 MORGAN LANE
SUITE 301
PLAINSBORO, NJ 08536

Electronic Signature of Incorporator: JIM CURHAM

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
JIM CURHAM
101 MORGAN LANE SUITE 301
PLAINSBORO, NJ. 08536

Article VIII

The effective date for this corporation shall be:

03/27/2013