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Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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To:

Division of Corporations
Fax Number : (850) 617-6381

From:

Account Name : CORPORATION SERVICE COMPANY
Account Number : I20000000195
Phone : (850) 521-1000
Fax Number : (850) 558-1575

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: jzammit@anslowlaw.com

FLORIDA PROFIT/NON PROFIT CORPORATION
APC AUDITPRO, INC.

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$70.00

RECEIVED
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

10 JAN 28 PM 4:49

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

APC AuditPro, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal street address and mailing address, if different is:

300 South Pine Island Road, Suite 107, Plantation, FL 33324

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

software development

ARTICLE IV SHARES

The number of shares of stock is:

100,000,000 shares of common stock, \$0.001 par value; 10,000,000 shares of blank check preferred stock, \$0.001 par value

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

Robert Rubiniowitz, Director, President & Treasurer: 300 South Pine Island Road, Suite 107, Plantation, FL 33324

Andrea Clark, Director & Secretary: 300 South Pine Island Road, Suite 107, Plantation, FL 33324

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Robert Rubinowitz, 300 South Pine Island Road, Suite 107, Plantation, FL 33324

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Corporation Service Company, 830 Bear Tavern Road, Suite 305, West Trenton, New Jersey 08628

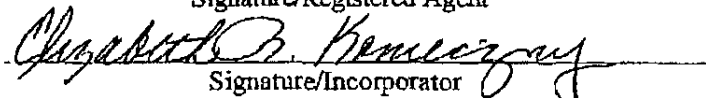
Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Robert Rubinowitz

By:

Signature/Registered Agent

Date



Signature/Incorporator

Date

Elizabeth R. Konieczny