

**Electronic Articles of Incorporation
For**

P14000052409
FILED
June 16, 2014
Sec. Of State
sgilbert

SIMPRO SOLUTIONS CORP. USA

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:

SIMPRO SOLUTIONS CORP. USA

Article II

The principal place of business address:

6360 NW 5TH WAY
301
FT. LAUDERDALE, FL. 33309

The mailing address of the corporation is:

8345 NW 66TH STREET
SUITE 6806
MIAM, FL. 33166

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:

100,000

Article V

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

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL. 32301

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

Registered Agent Signature: LINDSEY BUIS, ASST. SECRETARY

Article VI

The name and address of the incorporator is:

ANTOINE NADRA
25 ROUGE RIVER CIRCLE

MARKHAM, ON CANADA L6B 1A8

Electronic Signature of Incorporator: ANTOINE NADRA

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: C
ANDY JASUJA
2212 MANOR HILL DRIVE
MISSISSAUGA,, ON. L5M 5B8 CN

Title: P
ANTOINE NADRA
25 ROUGE RIVER CIRCLE
MARKHAM, ON. L6B 1A8 CN

Title: S
LOU FORGET
30 BELLHAVEN ROAD
TORONTO, ON. M4L 3J6 CN

Title: CFO
PARAS DHARAMSHI
1267 DORVAL DRIVE #48
OAKVILLE, ON. L6M 3Z5 CN