Electronic Articles of Incorporation For

P16000025697 FILED March 18, 2016 Sec. Of State tburch

XPERIFY CONSULTING SOLUTIONS 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:

XPERIFY CONSULTING SOLUTIONS INC

Article II

The principal place of business address:

17730 NW 14TH PL MIAMI, FL. 33169

The mailing address of the corporation is:

17730 NW 14TH PL MIAMI, FL. 33169

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: 1,000,000

Article V

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

TREVAN SMITH 17730 NW 14TH PL MIAMI, FL. 33169

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

Registered Agent Signature: TREVAN D SMITH

Article VI

The name and address of the incorporator is:

TREVAN D. SMITH 17730 NW 14TH PL

MIAMI, FL 33169

Electronic Signature of Incorporator: TREVAN D. SMITH

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: CEO TREVAN D SMITH 17730 NW 14TH PL MIAMI, FL. 33169 US

Title: VP EVERRICK JENKINS 17730 NW 14TH PL MIAMI, FL. 33169 US

Title: COO LAWRENCE DUHANEY 15767 SW 74TH LANE MIAMI, FL. 33193 US

Article VIII

The effective date for this corporation shall be:

03/17/2016

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