

**Electronic Articles of Incorporation
For**

P19000044537
FILED
May 21, 2019
Sec. Of State
crico

DILIGENT360 CORP

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:

DILIGENT360 CORP

Article II

The principal place of business address:

8201 PETERS ROAD
SUITE 1000
PLANTATION, FL. US 33324

The mailing address of the corporation is:

8201 PETERS ROAD
SUITE 1000
PLANTATION, FL. US 33324

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:

1000

Article V

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

COURTNEE M SUTHERLAND
7307 NW 22ND DR
PEMBROKE PINES, FL. 33024

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

Registered Agent Signature: COURTNEE SUTHERLAND

Article VI

The name and address of the incorporator is:

ASHLEY PATRICIA SUTHERLAND
7307 NW 22ND DR

PEMBROKE PINES FL 33024

Electronic Signature of Incorporator: ASHLEY SUTHERLAND

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: P
JACQUELINE SUTHERLAND
7307 NW 22ND DR
PEMBROKE PINES, FL. 33024 US

Title: P
KARL CHAMBERS
970 NIGHTINGALE WALK
JOHNS CREEK, GA. 30022 US

Title: O
ASHLEY SUTHERLAND
7307 NW 22ND DR
PEMBROKE PINES, FL. 33024 US

Title: O
CHAD CHAMBERS
5020 SILVER LEAF DRIVE
CUMMING, GA. 30040 US

Article VIII

The effective date for this corporation shall be:

05/21/2019