

**Electronic Articles of Incorporation
For**

P09000001835
FILED
January 06, 2009
Sec. Of State
Ipoole

AUTOMATED SOFTWARE 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:

AUTOMATED SOFTWARE SOLUTIONS, INC.

Article II

The principal place of business address:

2280 NW 82ND WAY,
PEMBROKE PINES, FL. 33024

The mailing address of the corporation is:

2280 NW 82ND WAY,
PEMBROKE PINES, FL. 33024

Article III

The purpose for which this corporation is organized is:

MARKET, SELL AND SET UP DISTRIBUTION OF SOFTWARE WHICH HAS BEEN DEVELOPED BY AUTOMATED SOFTWARE SOLUTIONS, INC. OR DEVELOPED BY A CONTRACTOR.

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:

LESLIE I STEIGMAN
2280 NW 82ND WAY,
PEMBROKE, FL. 33024

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

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Registered Agent Signature: LESLIE I STEIGMAN

Article VI

The name and address of the incorporator is:

LESLIE I STEIGMAN
2280 NW 82ND WAY,

PEMBROKE PINES, FLORIDA 33024

Incorporator Signature: LESLIE I STEIGMAN

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
LESLIE I STEIGMAN
2280 NW 82ND WAY,
PEMBROKE PINES, FL. 33024

Title: VP/T
THOMAS S MORSEY
14940 WILDFLOWER LANE
DELRAY BEACH, FL. 33446

Title: SEC
BRAD DURBIN
45 LAFAYETTE RD.45, SUITE 222
NORTH HAMPTON, NH. 03862

Article VIII

The effective date for this corporation shall be:

01/06/2009