

**Electronic Articles of Incorporation
For**

P08000004135
FILED
January 14, 2008
Sec. Of State
jshivers

SIMPLESOFT 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:

SIMPLESOFT CORP.

Article II

The principal place of business address:

1631 SOUTH FEDERAL HWY.
APT. 501
POMPANO BEACH, FL. US 33062

The mailing address of the corporation is:

1631 SOUTH FEDERAL HWY.
APT. 501
POMPANO BEACH, FL. US 33062

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:

1500

Article V

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

INCORP SERVICES, INC.
17888 67TH COURT NORTH
LOXAHATCHEE, FL. 33470

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

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Registered Agent Signature: SARAH GIBSON ON BEHALF OF INCORP SERVICE

Article VI

The name and address of the incorporator is:

MICHAEL RAYMOND LATCHMANSINGH
1631 SOUTH FEDERAL HWY.
APT. 501
POMPANO BEACH FL 33062

Incorporator Signature: MICHAEL LATCHMANSINGH

Article VII

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

Title: P, T
MICHAEL R LATCHMANSINGH
1631 SOUTH FEDERAL HWY. APT. 501
POMPANO BEACH, FL. 33062 US

Title: D, S
ALEYDA S INOA
1631 SOUTH FEDERAL HWY. APT. 501
POMPANO BEACH, FL. 33062 US

Article VIII

The effective date for this corporation shall be:

01/11/2008