

Electronic Articles of Incorporation For

**P08000098745
FILED
November 04, 2008
Sec. Of State
rdunlap**

ABSOLUTE 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:

ABSOLUTE SOFTWARE SOLUTIONS INC.

Article II

The principal place of business address:

6202 SHELDON RD.
1202
TAMPA, FL. US 33615

The mailing address of the corporation is:

6202 SHELDON RD.
1202
TAMPA, FL. US 33615

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:

1000000

Article V

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

NATHAN J ELLIS
6202 SHELDON RD.
1202
TAMPA, FL. 33615

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

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Registered Agent Signature: NATHAN J. ELLIS

Article VI

The name and address of the incorporator is:

NATHAN J. ELLIS
6202 SHELDON RD.
1202
TAMPA, FL 33615

Incorporator Signature: NATHAN J. ELLIS

Article VII

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

Title: DIR.
NATHAN J ELLIS
6202 SHELDON RD., #1202
TAMPA, FL. 33615 US

Title: DIR.
ROBERT W WOOD
6202 SHELDON RD., #1202
TAMPA, FL. 33615 US