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Florida Department of State
Division of Corporations
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Effective Date Jan. 21, 2010

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Absolute Business Consulting, Inc.

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Jan 22 2010 12:08

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ABSOLUTE BUSINESS CONSULTING, INC.

ARTICLES OF INCORPORATION

OF

Effective Date Jan. 21, 2010

ABSOLUTE BUSINESS CONSULTING, INC.

The undersigned Incorporators, for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopts the Following Articles of Incorporation.

ARTICLE I: NAME

The name of the corporation shall be:

ABSOLUTE BUSINESS CONSULTING, INC.

ARTICLE II: PRINCIPAL OFFICE

The principal place of business of this corporation shall be:

**5440 95th Street
Vero Beach, FL 32958**

ARTICLE III: NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE IV: CAPITAL STOCK

The aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is One Thousand (1,000) shares of common stock at \$1.00 par value per share.

ARTICLE V: TERM OF EXISTENCE

This corporation is to exist perpetually, commencing upon January 21, 2010 and acknowledgment hereof as provided by Florida State Statute 607.0203.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ABSOLUTE BUSINESS CONSULTING, INC.

ARTICLE VI: PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VII: VOTING RIGHTS

Except as otherwise provided by law, the entire voting power for the election of directors, and for all other purposes, shall be vested exclusively in the holders of the outstanding common shares

ARTICLE VIII: OFFICERS AND DIRECTORS

The names and street addresses of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successors are elected, is/are:

D, Ray Brubacker
5440 95th Street, Vero Beach, FL 32958

ARTICLE IX: INCORPORATOR

The name and street address of the Incorporator to these articles of incorporation is:

Ray Brubacker
5440 95th Street
Vero Beach, FL 32958

ARTICLE X: BYLAWS

The power to adopt, alter, amend or repeal Bylaws shall be vested in the Board of Directors and the Shareholders.

**ARTICLE XI: APPROVAL OF SHAREHOLDERS REQUIRED FOR
MERGER**

The approval of the shareholders of this corporation to any plan of merger shall be required in every case, whether or not law requires such approval.

ARTICLE XII: COMPENSATION OF DIRECTORS

The shareholders of this corporation shall have the exclusive authority to fix the compensation of the directors of this corporation.

Ray Brubaker
Ray Brubaker, Incorporator

ABSOLUTE BUSINESS CONSULTING, INC.

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR
DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS
STATE, NAMING AGENT UPON WHOM PROCESS MAY BE
SERVE**

Pursuant to the provisions of Section 607.0501 and 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is:
ABSOLUTE BUSINESS CONSULTING, INC.
2. The name and address of the registered agent and office is:

Ray Brubacker
5440 95th Street Vero Beach FL 32958

ACKNOWLEDGMENT

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.


Ray Brubacker Registered Agent

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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