

**Electronic Articles of Incorporation
For**

P10000061234
FILED
July 26, 2010
Sec. Of State
vingram

SIMPLYTRAK USA 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:

SIMPLYTRAK USA INC

Article II

The principal place of business address:

5334 CENTRAL FLORIDA PKWY
SUITE 173
ORLANDO, FL. US 32821

The mailing address of the corporation is:

5334 CENTRAL FLORIDA PKWY
SUITE 173
ORLANDO, FL. US 32821

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:

5000

Article V

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

JOHN A HENRY
5334 CENTRAL FLORIDA PKWY
SUITE 173
ORLANDO, FL. 32821

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

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Registered Agent Signature: JOHN HENRY

Article VI

The name and address of the incorporator is:

DAVID COLEMAN
5334 CENTRAL FLORIDA PKWY
SUITE 173
ORLANDO FL 32821

Incorporator Signature: DAVID COLEMAN

Article VII

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

Title: DIR
JOHN A HENRY
5334 CENTRAL FLORIDA PKWY SUITE 173
ORLANDO, FL. 32821 US

Title: DIR
DAVID J COLEMAN
5334 CENTRAL FLORIDA PKWY SUITE 173
ORLANDO, FL. 32821 US

Title: DIR
ANDREW W JOHNSON
5334 CENTRAL FLORIDA PKWY SUITE 173
ORLANDO, FL. 32821 US

Title: SEC
GABRIELE HENRY
5334 CENTRAL FLORIDA PKWY SUITE 173
ORLANDO, FL. 32821 US

Article VIII

The effective date for this corporation shall be:

07/26/2010