

Division of Corporations

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Florida Department of State
Division of Corporations
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Katherine Harris, Secretary of State

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FLORIDA PROFIT CORPORATION OR P.A.
CHANISOFT TECHNOLOGY GROUP, INC.

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**ARTICLES OF INCORPORATION
OF
CHANISOFT TECHNOLOGY GROUP, INC.**

The undersigned, acting as incorporator of a corporation under the Florida Business Corporation Act, adopts the following articles of incorporation for such corporation:

ARTICLE I

Name

The name of the corporation is Chanisoft Technology Group, Inc.

ARTICLE II

Initial Principal Office and Mailing Address

The Corporation's initial principal office and mailing address is 12514 Riverglen Drive, Riverview, Florida 33569.

ARTICLE III

Shares

The corporation shall have authority to issue 10,000 common shares with a par value of \$0.01 per share.

ARTICLE IV

Initial Registered Agent and Office

The street address of its initial registered office is 12514 Riverglen Drive, Riverview, Florida 33569, and the name of its initial registered agent at that address is Gregory S. Conley, Jr.

ARTICLE V

Incorporator

The name and address of the incorporator are:

Name

Address

Gregory S. Conley, Jr.

12514 Riverglen Drive
Riverview, FL 33569

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Cristin C. Gieser, Esq.

Carlton Fields, P.O. Box 3239, Tampa, FL 33601

Ph: 813-223-7000; Fax: 813-229-4133

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ARTICLE VI
Initial Director

The corporation initially shall have one director, whose name and address are:

<u>Name</u>	<u>Address</u>
Gregory S. Conley, Jr.	12514 Riverglen Drive Riverview, FL 33569

ARTICLE VII
Indemnification

No director of the Corporation shall be personally liable to the Corporation or its shareholders for monetary damages to the Corporation or any other person for any statement, vote, decision or failure to act, regarding corporate management or policy, as a director, except to the extent that such exemption from liability or limitation thereof is not permitted under the Florida Business Corporation Act.

Dated this 30 day of November 2000.



Gregory S. Conley, Jr.
Incorporator

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ACCEPTANCE BY REGISTERED AGENT

Having been named as registered agent and to accept service of process for the Corporation, at the place designated as the registered office, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the duties and obligations of my position as registered agent.

Dated this 30 day of November 2000.



Gregory S. Conley, Jr.
Registered Agent

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