

**Electronic Articles of Incorporation
For**

P05000007356
FILED
January 14, 2005
Sec. Of State
tburch

BODICA 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:

BODICA SOFTWARE SOLUTIONS INC.

Article II

The principal place of business address:

3863 ISLAND WAY
ST. PETERSBURG, FL. US 33705

The mailing address of the corporation is:

3863 ISLAND WAY
ST. PETERSBURG, FL. US 33705

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:

2000

Article V

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

KIMBERLY MCINTOSH
3863 ISLAND WAY
ST. PETERSBURG, FL. 33705

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

P05000007356
FILED
January 14, 2005
Sec. Of State
tburch

Registered Agent Signature: KIMBERLY MCINTOSH

Article VI

The name and address of the incorporator is:

KIMBERLY MCINTOSH
3863 ISLAND WAY
ST. PETERSBURG FL 33705

Incorporator Signature: KIMBERLY MCINTOSH

Article VII

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

Title: P
KIMBERLY MCINTOSH
3863 ISLAND WAY
ST. PETERSBURG, FL. 33705 US

Title: VP
KIMBERLY MCINTOSH
3863 ISLAND WAY
ST. PETERSBURG, FL. 33705 US

Title: S
KIMBERLY MCINTOSH
3863 ISLAND WAY
ST. PETERSBURG, FL. 33705 US

Title: T
KIMBERLY MCINTOSH
3863 ISLAND WAY
ST. PETERSBURG, FL. 33705 US

Article VIII

The effective date for this corporation shall be:

01/13/2005