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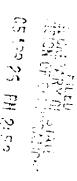
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J. Shivers APR 29 2005

Mark Thompson P O Box 1844 Auburndale, FL 33823-1844

April 22, 2005

Department of State Division of Corporations P.O. Box 6327 409 E. Gaines Street Tallahassee, FL 32399

Subject: Neonium Software, Inc.

Attached please find an original and one (1) copy of the Articles of Incorporation of Neonium Software, Inc. Certificate of Designation Registered Agent/Registered Office and a check for the amount of \$78.50.

From: Mr. Mark S. Thompson

P O Box 1844

Auburndale, FL 33823-1844

(863) 255-70888

FAX: (863) 899-3327

ARTICLES OF INCORPORATION

OF

NEONIUM SOFTWARE INC.

ARTICLE ONE

The name of the corporation is Neonium Software Inc.

ARTICLE TWO

The Corporation shall be effective April 20th 2005. The period of its duration is perpetual.

ARTICLE THREE

The purpose for which the corporation is organized is the transaction of any or all lawful business for which corporations may be incorporated under the Florida Corporation Act.

ARTICLE FOUR

The classes, number and par value of shares which the corporation shall have authority to issue without further report to the Secretary of State are:

Class of shares:	Number of shares:	Par value of shares:
Common	150,000	\$ 1.00
Preferred Series A: 8% Cumulative Nonparticipating	30,000	\$100.00
Preferred Series B: 6% Cumulative Participating Convertible	60,000	\$ 50.00

ARTICLE FIVE

The principal place of business and mailing address of this corporation shall be 5151 Norris Lake Court, Mulberry, Florida 33860.

ARTICLE SIX

The street address of its initial registered office is 5151 Norris Lake Court, Mulberry Florida, and the name of its initial registered agent at such address is Matthew Phillip Landon.

ARTICLE SEVEN

The number of directors constituting the initial board of directors is three, and the names and addresses of the persons who are to serve as directors until the first annual meeting of the shareholders or until the directors' successors are elected and qualified are:

Name: Mailing address:

Matthew Phillip Landon
Robert Scott McAfee

5151 Norris Lake Court, Mulberry Florida
30826 Midtown Court, Zephyrhills Florida

Daniel Alan Peachee P O Box 93125, Lakeland Florida

ARTICLE EIGHT

The Board of Directors is empowered to make, alter or repeal the Bylaws of the corporation without restriction of their powers conferred by statute.

ARTICLE NINE

The name and address of the incorporator is:

Name: Mailing address:

Mark Thompson P O Box 1844 Auburndale, Florida 33823-1844

ARTICLE TEN

The powers of the incorporator ceases upon the filing of the Articles of Incorporation.

The undersigned has executed these Articles of Incorporation this 22nd day of April, 2005.

Incorporator

CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 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: Neonium Software Inc.
- 2. The name and address of the registered agent and office as

Matthew Phillip Landon 5151 Norris Lake Court Mulberry, Florida

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, 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 obligations of my position as registered agent.

Matthew Phillip Landon

Date