

**Electronic Articles of Incorporation
For**

P14000052412
FILED
June 17, 2014
Sec. Of State
sgilbert

BELATRIX SOFTWARE, 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:

BELATRIX SOFTWARE, INC.

Article II

The principal place of business address:

444 BRICKELL AVE.
STE. 51-473
MIAMI, FL. 33131

The mailing address of the corporation is:

444 BRICKELL AVE.
STE. 51-473
MIAMI, FL. 33131

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:

1200

Article V

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

W. BRADLEY MUNROE ESQ.
239 E. VIRGINIA ST.
TALLAHASSEE, FL. 32301

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

Registered Agent Signature: W. BRADLEY MUNROE, ESQ.

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Article VI

The name and address of the incorporator is:

KEVIN RULE
6 DICKINSON DR.
STE. 218
CHADDS FORD, PA 19317

Electronic Signature of Incorporator: KEVIN RULE

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.