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State of Florida Division of Corporations PO 6327 Tallahassee, FL 32314

September 2, 1996

Dear Sir/Madam,

Please process the enclosed Articles of Incorporation and send us a copy to the address below.

Thank you,

Ed Bogel

AL SEP. 1 1 1996

Articles of Incorporation of Constructive Software Solutions, Inc.

96 SEP -6 AH 9:10

The undersigned subscribers to these Articles of Incorporation, each a natural person competent to contract, hereby associate themselves together to form a corporation under the laws of the State of Florida.

ARTICLE I

The name of the corporation is Constructive Software Solutions, Inc.

ARTICLE II BUSINESS PURPOSES

The purpose of the corporation is to engage in any activities or business permitted under the laws of the United States and Florida.

ARTICLE III STOCK

There will be 2 classes of common stock authorized:

- Class A common stock which grants no general voting rights and no rights to elect members of the Board of Directors.
 - Class B common stock which grants full general voting rights and the rights to elect members of the Board of Directors.

The total number of shares of Class A common stock authorized to be issued by the corporation is 7500 shares at \$1.00 par value common stock. The total number of shares of Class B common stock authorized to be issued by the corporation is 7500 shares at \$1.00 par value common stock.

All or any part of said capital stock may be paid for in cash, in property, in labor or services, or for any consideration as may be determined from time to time by the Board of Directors, provided that such consideration shall have a value at least equal to the full par value of such shares.

ARTICLE IV CORPORATE EXISTENCE

The corporation's existence shall commence on the date of filing with the Secretary of State. The corporation's duration shall be perpetual.

ARTICLE V INITIAL REGISTERED OFFICE

The address of the initial registered office of the corporation is 3546 Lake Highland Dr., Palm Harbor, Fl. 34683, and the name of the initial registered agent at that address is Eduard Bogel.

ARTICLE VI INITIAL CORPORATE ADDRESS

The address of the initial corporate office is 29605 US 19N, Clearwater, FL 34621

ARTICLE VIII BOARD OF DIRECTORS

A. <u>JNITIAL BOARD OF DIRECTORS</u>. The names and addresses of the initial directors of this corporation are:

Eduard Bogel

3546 Lake Highland Dr.

Palm Harbor, Florida 34683

Robert G. Sterling

1100 Vernon Spring Ct. Atlanta, GA 30327

- B. <u>NUMBER AND TERM</u>. The Board of Directors shall be composed of no less than one (1) member who shall be elected at the annual meeting of shareholders to be held at the time and place prescribed in the by-laws. The exact number of directors may be fixed by the by-laws or by the shareholders. Directors need not be shareholders of the corporation. Directors shall hold office after their election for a period of one (1) year or until their successors are duly elected and qualified. The initial members of the Board of Directors, as named in this Article, shall hold office for the first year of existence of the corporation or until their respective successors are duly elected and qualified.
- C. <u>POWERS AND DUTIES</u>. Included among the powers and duties of the Board of Directors are the following:
 - I. electing the officers of the corporation;
 - 2. exercising complete charge of the business of the corporation, including delegating to the officers of the corporation such powers in the conduct of the corporation's business as may be deemed advisable; and
 - 3. determining the compensation of the officers, including those who may also be directors.

ARTICLIEVII OFFICERS

- .. A. Officers of the corporation shall consist of a Chairman, President, Secretary, and Treasurer, as well as such other officers as the Board of Directors may deem advisable.
 - B. Officers need not be stockholders of the corporation.
 - C. The names and office of each of the first officers, each of whom shall serve for the first year of the corporation's existence or until their respective successors are duly elected and qualified, are:

Eduard Bogel Robert G. Sterling Eduard Bogel Robert G. Sterling Chairman President Secretary Treasurer

ARTICLE VIII INCORPORATORS

The names and addresses of the subscriber to these Articles are:

Eduard Bogel

3546 Lake Highland Dr.

Palm Harbor, Florida 34683

Robert G. Sterling

1100 Vernon Spring Ct. Atlanta, GA 30327

IN WITNESS WHEREOF, the subscribers to these Articles of Incorporation affix hand and seal on the 24th day of July, 1996

Eduard Bogel

Robert & Sterling

I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation.

Eduard Boge

STATE OF GEORGIA COUNTY OF

BEFORE ME, the undersigned authority, personally appeared Eduard Bogel and Rod Sterling whom, upon being duly cautioned and sworn, depose and say that they executed the aforesaid Articles of Incorporation for the uses and purposes therein set forth.

WITNESS my hand and official seal in the State and County aforesaid this 24th day of July, 1996.

Notary Public_State of Georgia

My commission expires:

Notary Public, Cobb County, Georgia My Commission Expires April 14, 2000