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0: DIVISION OF CORPORATIONS

FAX #: (850)922-4001

FROM: EMPIRE CORPORATE KIT COMPANY

ACCT#: 072450003255

CONTACT: RAY STORMONT

PHONE: (305)541-3694

FAX #: (305)541-3770

NAME: MERIDIAN DATA CORP.

AUDIT NUMBER.....H97000014703

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS..0

PAGES..... 4

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TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION  
OF  
MERIDIAN DATA CORP.

ARTICLE I: NAME

The name of this corporation is MERIDIAN DATA CORP.

ARTICLE II: PURPOSE

This corporation is organized for the purpose of creating and marketing computer software and any and all lawful business permitted under the laws of the State of Florida.

ARTICLE III: DURATION

This corporation shall have perpetual existence.

ARTICLE IV: PRINCIPLE OFFICE

The principle place of business of said corporation shall be 1389 N.W. 80<sup>th</sup> Terrace, Plantation, Florida, with the privilege of operating at any other place within and without the State of Florida.

ARTICLE V: RESIDENT AGENT

The initial resident agent for this corporation is Stuart E. Greenberg and the initial resident office is located at 2801 S. W. 31<sup>st</sup> Avenue, Pembroke Park, Florida.

Having been named to accept service of process for the above-named corporation, at the place designated in this certificate, the undersigned hereby accepts the designation.

Stuart E. Greenberg  
Stuart E. Greenberg, Resident Agent  
Stuart E. Greenberg  
12239 SW 52 St.  
Cooper City, FL 33330  
(954) 252-8770  
FBN. 214884

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ARTICLE VI: CAPITALIZATION

The amount of capital with which the corporation will begin doing business is five hundred dollars (\$500.00).

The maximum number of shares that the corporation is authorized to have outstanding at any one time is one hundred (100) shares of common stock at one dollar (\$1.00) par value each.

ARTICLE VII: SUBSCRIBERS

The name and street address of the original incorporator of these Articles of Incorporation is:

Leith Semok  
1389 N.W. 80<sup>th</sup> Terrace  
Plantation, Florida

ARTICLE VIII: STOCKHOLDERS AGREEMENTS

The stockholders of this corporation may enter into such agreements as they may see fit wherein and whereby said stockholders may limit their voting rights by virtue of such stockholders agreements.

ARTICLE IX: DIRECTORS

The number of directors of this corporation shall be no less than one nor more than four.

The name and address of the first director is:

Keith Semok  
1389 N.W. 80<sup>th</sup> Terrace  
Plantation, Florida

IN WITNESS WHEREOF, I the undersigned subscribing

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incorporator have set my hand and seal this 27 day of August, 1997, for the purpose of forming this corporation under the laws of the State of Florida, and I hereby make and file in the office of the Secretary of State of the State of Florida, these Articles of Incorporation and certify that the facts herein stated are true.

Keith Semok  
Keith Semok

STATE OF FLORIDA ) ss  
COUNTY OF Broward

The foregoing instrument was acknowledged before me on the 28 day of August, 1997 by Keith Semok, who is personally known to me.

Stuart E. Greenberg  
NOTARY PUBLIC



STUART E GREENBERG  
My Commission CC447588  
Expires Mar. 22, 1999  
Bonded by MAI  
800-422-1555

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