

**Electronic Articles of Incorporation
For**

N05000000710
FILED
January 24, 2005
Sec. Of State
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AXAPTA USER'S GROUP, INC.

The undersigned incorporator, for the purpose of forming a Florida not-for-profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

AXAPTA USER'S GROUP, INC.

Article II

The principal place of business address:

2407 SOUTH DUNDEE STREET
TAMPA, FL. 33629

The mailing address of the corporation is:

2407 SOUTH DUNDEE STREET
TAMPA, FL. 33629

Article III

The specific purpose for which this corporation is organized is:

ORGANIZED EXCLUSIVELY FOR CHARITABLE, FRATERNAL,
PROFESSIONAL, AND EDUCATION PURPOSES, AND SPECIFICALLY TO
ENGAGE INDIVIDUALS AND ORGANIZATIONS USING MICROSOFT'S
AXAPTA IN VALUE-ADDED NETWORKING AND KNOWLEDGE SHARING.

Article IV

The manner in which directors are elected or appointed is:

BY NOMINATION AND RATIFICATION BY MEMBERS.

Article V

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

ANDREW J HAFER
2407 SOUTH DUNDEE STREET
TAMPA, FL. 33629

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

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Registered Agent Signature: ANDREW J HAFER

Article VI

The name and address of the incorporator is:

ANDREW J HAFER
2407 SOUTH DUNDEE STREET

TAMPA, FL 33629

Incorporator Signature: ANDREW J HAFER

Article VII

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

Title: P
ART JOHNSTON
49 COMMERCE ROAD
CARSTADT, NJ. 07072

Title: VP
BRUCE BERGMAN
166 NEWPORT DRIVE
SAN MARCOS, CA. 92069

Title: VP
ANDREW J HAFER
2407 SOUTH DUNDEE STREET
TAMPA, FL. 33629

Article VIII

The effective date for this corporation shall be:

01/15/2005