

Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

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## FLORIDA PROFIT CORPORATION OR P.A.

WebSapien Corporation

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| FAX AUDIT # H00000007739 6  |                |                   |
|---|----------------|-------------------|
| ARTICLES OF INCORPORATION In compliance with Chapter 607, F.S.  |                |                   |
| ARTICLE I NAME The name of the corporation shall be: WebSapien Corporation  |                |                   |
| ARTICLE II PRINCIPAL OFFICE  The principal place of business and mailing address of this corporation shall be: 3907  Sanctuary Drive, Coral Springs, Florida 33065  |                |                   |
| ARTICLE III PURPOSE  The purpose for which the corporation is organized is: Web site design and development   |                |                   |
| ARTICLE IV SHARES  The number of shares of stock that this corporation is authorized to have outstanding at a one time is 2,000. The par value of each share of stock is \$0.01.                                      | ny             |                   |
| ARTICLE V OFFICERS/DIRECTORS The names and addresses of the initial directors are: Marc Asselin, 3907 Sanctuary Drive, Coral Springs, Florida 33065 Karen Asselin, 3907 Sanctuary Drive, Coral Springs, Florida 33065 |                |                   |
| ARTICLE VI REGISTERED AGENT  The name and Florida Street address of the registered agent is: Business Filings Incorpor I East Broward Blvd., Suite 700, Fort Lauderdale, Florida 33301. Located in the Count Broward. | rated,<br>y of |                   |
| ARTICLE VII INCORPORATOR  The name and street address of the incorporator to these Articles of Incorporation is Ric Oster, 8025 Excelsior Dr, Suite 200, Madison, WI 53717.   | hard           |                   |
| **************************************  |                |                   |
| I hereby accept the appointment as registered agent and agree to act in this capacity.  |                |                   |
| Signature:  | _              | =                 |
| Rusiness Filines Incorporated   | 80             | CIA               |
| Signature: Date 2-2+00  | 00 FEB 21      | PINION OF CONFORM |
| The document was prepared by:<br>Richard Oster, 8025 Excelsior Dr, Suite 200, Madison, WI 53717. 608-827-5300   | AM IO          | ORFUN             |

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