

P00000037247

Jaime Elizabeth Burke
1747 Ranchwood Dr. S.
Dunedin, FL 34698
February 15, 2000

FILED
00 APR -7 AM 10:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Corporate Records Bureau
Division of Corporations
Department of State
P.O. Box 6327
Tallahassee, FL 32314

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-04/07/00--01075--017
*****87.50 *****87.50

Re: Articles of Incorporation

Gentlemen:

I am forwarding an original and one copy of our Articles of Incorporation, together with a check in the amount of \$ 87.50 in payment of the following charges:

- | | |
|--|----------|
| 1. Fee for filing Articles of Incorporation | \$ 70.00 |
| 2. Fee for obtaining certified copy of the Articles of Incorporation | 8.75 |
| 3. Filing a certificate designating Registered Agent | 8.75 |

\$ 87.50

I would appreciate having you file the original Articles of Incorporation and the certificate of designating Registered Agent and return to me a certified copy of the Articles as filed. Thank you for your help in this matter.

Sincerely,

Jaime Elizabeth Burke

enc.

ARTICLES OF INCORPORATION
OF
URN2 SOFTWARE INCORPORATED

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The undersigned, acting as incorporator of the captioned corporation under the Florida Business Corporation Act, adopts the following Articles of Incorporation.

ARTICLE 1

Corporate Name and Principal Office

The name of this corporation is URN2 SOFTWARE INCORPORATED and mailing address is 1747 RANCHWOOD DR. S., DUNEDIN, Florida 34698

ARTICLE II

Commencement of Corporate Existence

The corporation shall come into existence effective date of receipt.

ARTICLE III

General Nature of Business

The corporation may transact any lawful business for which corporations may be incorporated under Florida law.

ARTICLE IV

Incorporator

The aggregate number of shares of stock authorized to be issued by this corporation shall be 7,500 shares as common stock, each with a par value of \$0.01. Each share of issued and outstanding common stock shall entitle the holder thereof to fully participate in all share holder meetings to cast one vote on each matter with respect to which shareholders have the right to vote and to share ratably in all dividends and other distributions declared and paid with respect to the common stock, as well as in the net assets of the corporation upon liquidation or dissolution.

The name(s) and address of the corporation's incorporator(s) is:

Name	Address
Jaime Elizabeth Burke	1747 Ranchwood Dr S Dunedin, Florida 34698

Signature of incorporator(s)

Jaime Elizabeth Burke

CERTIFICATE DESIGNATING

REGISTERED AGENT

Pursuant to the provisions of SS48.091 and 607.0501,
Florida statutes, URN2 SOFTWARE INCORPORATED, desiring
to organize under the laws of the State of Florida, hereby
designates Jaime Elizabeth Burke, an individual resident of
the State of Florida, as its Registered Agent for the
purpose accepting service of process within such State and
designates 1747 Ranchwood Dr. S., Dunedin, FL 34698
the business office of its Registered Office.

URN2 Software Incorporated

Jaime Elizabeth Burke
Jaime Elizabeth Burke

ACKNOWLEDGEMENT

I hereby accept my appointment as Registered Agent
of the above named corporation, acknowledge that I am
familiar with and accept the obligations imposed by Florida
law upon that position and agree to act as such in
accordance with the provisions of SS48.091 and 607.0505,
Florida Statutes.

Jaime Elizabeth Burke
Jaime Elizabeth Burke

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TALLAHASSEE, FLORIDA

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