

FROM : F. GUTTA, CPA

PHONE NO. : 954 452 8359

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Division of Corporations

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Florida Department of State

Division of Corporations

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FLORIDA PROFIT CORPORATION OR P.A.

SOFTWARE ASSOCIATES, INC.

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**ARTICLES OF INCORPORATION
OF
SOFTWARE ASSOCIATES, INC.**

The undersigned subscriber to these articles of incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the state of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

SOFTWARE ASSOCIATES, INC.

The principal place of business of this corporation shall be 1260 WESTFORD STREET, #C24, LOWELL, MA 01851.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the state of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1000 shares of common stock having \$1.00 par value per share.

ARTICLE IV. ADDRESS

The street address of the initial registered office of the corporation shall be, 300 N.W. 82ND AVENUE, SUITE 506, PLANTATION, FL 33324. The name of the initial registered agent of the corporation at that address is VENKATA RAMANA ATLURI.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. PREEMPTIVE RIGHTS

Every shareholder upon the sale for cash or any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof at the price at which it is offered to others.

Prepared by:

F. Gutta C.P.A.

300 N.W. 82 Avenue Suite #506

Plantation, Florida 33324

Phone: (954) 452-8813

Fax: (954) 452-8359

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ARTICLE VII. OFFICERS AND DIRECTORS

This corporation shall have two officers/directors, initially. The name and street address of the initial officers/directors who shall hold office for the first year of the corporation and every year thereafter until their successors are elected or appointed is:

VENKATA RAMANA ATLURI - PRESIDENT/SECRETARY
1260 WESTFORD STREET #C24
LOWELL, MA 01851

SUMITHA KONGARA - VICE PRESIDENT/TREASURER
1260 WESTFORD STREET #C24
LOWELL, MA 01851

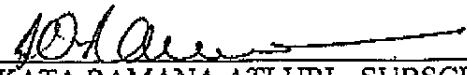
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ARTICLE VIII. SUBSCRIBER

The name and street address of the subscriber to these articles of incorporation is:

VENKATA RAMANA ATLURI
1260 WESTFORD STREET #C24
LOWELL, MA 01851

IN WITNESS WHEREOF, the undersigned has hereunto set his hand and seal on this 5TH DAY OF MAY, 2000.


VENKATA RAMANA ATLURI - SUBSCRIBER

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


VENKATA RAMANA ATLURI - REGISTERED AGENT

Prepared by:
F. Gutta C.P.A.
300 N.W. 82nd Avenue Suite #506
Plantation, Florida 33324
Phone: (954) 452-8813
Fax: (954) 452-8359

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