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CUMMINGS & LOCKWOOD

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Account Number : 102336001100  
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**FLORIDA PROFIT CORPORATION OR P.A.**

**CONTROLSOFT, INC.**

Certificate of Status	0
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**ARTICLES OF INCORPORATION  
OF  
CONTROLSOFT, INC.**

THE UNDERSIGNED, acting as sole incorporator of a corporation to be formed under the Florida Business Corporation Act, adopts the following Articles of Incorporation:

FIRST: The name of the corporation (the "Corporation") is:

CONTROLSOFT, INC.

SECOND: The initial principal office or mailing address of the Corporation is:

386 Norwood Court  
Ft. Myers, Florida 33919

THIRD: The aggregate number of shares that the Corporation is authorized to issue is Ten Thousand (10,000) shares of common stock, and the par value of each such share shall be One Cent (\$.01). Par value shall have no effect on the Corporation's capital structure.

FOURTH: The Corporation elects to have preemptive rights.

FIFTH: The street address of the initial registered office of the Corporation is:

386 Norwood Court  
Ft. Myers, Florida 33919

and the name of the Corporation's initial registered agent at such address is:

Bill Young

SIXTH: The name and address of the sole incorporator of the Corporation are:

Jonathan P. Summers  
Managing Director  
Control Soft Europe, Ltd.  
Unit 25  
Shrivenham Hundred Business Park  
Swindon, United Kingdom SN6 8TZ

Prepared by Joel H. Schechter, Esq.  
Cummings & Lockwood  
P. O. Box 413032  
Naples, FL 34101  
(941) 262-8311  
Florida Bar No. 008644

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SEVENTH: The number of Directors constituting the initial Board of Directors of the Corporation is four (4). The number of Directors may be either increased or decreased from time to time as provided in the Bylaws, but shall never be less than one (1). The names and addresses of the persons to serve as members on the Board of Directors of the Corporation until the first annual meeting of the Shareholders, or until one or more successors have been elected and qualify, are as follows:

David Sebire  
Unit 25  
Shrivenham Hundred Business Park  
Swindon, United Kingdom SN6 8TZ


Roger Corkill  
Upper Crow Green  
Cornaa  
Maughold, Isle of Man IM71EE

Jonathan Summers  
Unit 25  
Shrivenham Hundred Business Park  
Swindon, United Kingdom SN6 8TZ

Bill Young  
386 Norwood Court  
Ft. Myers, Florida 33919

NOW, THEREFORE, the undersigned, being the sole incorporator hereinbefore named, for the purpose of forming a corporation under the Florida Business Corporation Act has executed these Articles of Incorporation this 12th day of June, 2000.

Incorporator



Jonathan P. Summers, Managing Director  
Control Soft Europe Limited

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CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE

1. The name of the corporation is: CONTROL SOFT, INC.
2. The name and address of the registered agent and office is:

~~Bill Young~~  
386 Norwood Court  
Ft. Myers, Florida 33919

*Having been named as registered agent and to accept service of process for the above-stated Corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.*

Registered Agent

By:   
Bill Young

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