MONOMORA DE TERMONOS DE LA COMPANSION DE

Department of State Division of Corporations P. 0. Box 6327 Tallahassee, FL 32314

SUBJECT: BottomLine Solutions, Inc. (PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX) 100003407981--09/28/00--01056--004 *****87.50 *****87.50 Enclosed is an original and one(l) copy of the articles of incorporation and a check for: \$87.50 □ \$70.00 □ \$78.75 □ \$78.75 Filing Fee Filing Fee Filing Fee Filing Fee, & Certificate of Status & Certified Copy Certified Copy & Certificate of Status ADDITIONAL COPY REQUIRED FROM: Thomas A. Simone Name (Printed or typed) 4414 Fayette Drive Address Lutz, FL 33549 City, State & Zip (813) 994-0044

NOTE: Please provide the original and one copy of the articles.

Daytime Telephone number

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 62 1, F. S. (Profit)

OO SEP 28 AM IO: 55 SECRETARY OF STATE

ARTICLE I NAME

The name of the corporation shall be: BottomLine Solutions, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is: 4414 Fayette Drive
Lutz, FL 33549

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Computer Software Development, Analysis and Programming Consultation

ARTICLE IV SHARES

The number of shares of stock is: 100

ARTICLE V INITIAL OFFICERSIDIRECTORS (optional)

The name(s) and addressees):

ARTICLE VI REGISTERED AGENT

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

Thomas A. Simone 4414 Fayette Drive Lutz, FL 33549

ARTICLE VII INCORPORATOR

The <u>name and address</u> of the Incorporator is:

Thomas A. Simone 4414 Fayette Drive Lutz, FL 33549

Date

Signature/Incorporator Thomas A. Simone