

PO1000011424

Schrold & Powell, P.A.

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January 24 2001

Division of Corporations, Secretary of State
P. O. Box 6327
Tallahassee, Florida 32314

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*****78.75 *****78.75

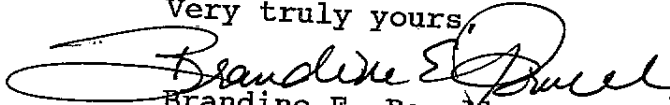
RE: Articles of Incorporation for
CME SOFTWARE, Inc.

To whom it may concern:

Enclosed please find the Articles of Incorporation for CME Software, Inc. Please process these Articles and return a filed copy for our records.

I have also enclosed a check for the incorporation fee in the amount of \$78.75.

Very truly yours,


Brandine E. Powell, Esquire

/bp

Enclosure

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01 JAN 29 AM 11:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

01 JAN 29 AM 11:34


ARTICLES OF INCORPORATION

FOR
CME SOFTWARE, INC.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

- ARTICLE I: The name of this corporation is **CME Software, Inc.**
- ARTICLE II: The existence of the corporation shall begin on January 23, 2001.
- ARTICLE III: The principal place of business of the corporation shall be 331 S.E. 14th Ave, Pompano Beach, Florida 33060.
- ARTICLE IV: The maximum number of shares this corporation is authorized to issue is One Hundred (100), all of which shall be common shares. All common shares shall be identical with each other in every respect.
- ARTICLE V: The initial street address of the corporation's registered office is 4600 W. Commercial Blvd., Suite 6, Fort Lauderdale, Florida 33319. The name of the initial registered agent is **Brandine E. Powell, Esquire.**
- ARTICLE VI: The initial Board of Directors shall consist of four (4) members. The name of the President is **David Rubinstein**. The name of the Vice-President is **Brian Wilson**. The name of the Secretary is **Roger Johnsen**. The name of the Treasurer is **Kimberly DiPilato**. The address for the Board of Directors is the same as the principal place of business.
- ARTICLE VII: The name and address of the persons signing these Article of Incorporation are **Brian Wilson, 331 S.E. 14th Avenue, Pompano Beach, Florida, 33060** and **David Rubinstein, 6610 N.W. 95th Ave, Tamarac, Florida 33321.**
- ARTICLE VIII: The corporation shall indemnify its directors, officers, employees, and agents to the fullest extent permissible by law.
- ARTICLE IX: The purpose of the corporation shall be to develop and market computer software.

IN WITNESS WHEREOF, the undersigned incorporators have executed these Article of Incorporation this 23rd day of January, 2001.



Signature-Brian Wilson,
Incorporator



Signature-David Rubinstein

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for CME Software, Inc., at the place herein designated, the undersigned is familiar with and accepts the obligations of that position pursuant to Florida Statute 607.0501(3).

Brandine E. Powell
Signature-Brandine E. Powell,
Esquire, Registered Agent

Jan 24, 2001
Date Signed

STATE OF FLORIDA)
) SS:
COUNTY OF BROWARD)

The foregoing instrument was acknowledged before me this 24th day of January 2001 by Brandine E. Powell, Esquire, who is personally known to me or who has produced _____ as identification and who did take an oath.

State of Florida at Large (Seal)
My Commission Expires:

NOTARY PUBLIC



Edith Schroid
My Commission CC816285
Expires May 14, 2003

Edith Schroid
Signature

Edith Schroid
Print Name

FILED
01 JAN 29 AM 11:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA