

Division of Corporations

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Florida Department of State
Division of Corporations
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Katherine Harris, Secretary of State

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To:

Division of Corporations
Fax Number : (850) 922-4001

From:

Account Name : FLORIDA INCORPORATORS, INC.
Account Number : 075350000473
Phone : (305) 661-8503
Fax Number : (603) 761-7427

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FLORIDA PROFIT CORPORATION OR P.A.

Active Software, Inc.

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| Certificate of Status | 0 |
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N. CULLIGAN APR - 2 2001 ✓

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Saturday, March 31, 2001 11:59 AM

To: New Filings

From: Mark Hankins,

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**Articles Of Incorporation
of**

ACTIVE SOFTWARE, INC.

THE UNDERSIGNED, ACTING AS INCORPORATOR OF A CORPORATION UNDER THE FLORIDA BUSINESS CORPORATION ACT, ADOPTS THE FOLLOWING ARTICLES OF INCORPORATION:

FIRST: The name of the corporation is ACTIVE SOFTWARE, INC.

SECOND: The period of its duration is perpetual.

THIRD: The date and time of the commencement of the corporate existence shall be the date of the filing of these Articles by the Department of State.

FOURTH: The purpose or purposes for which the corporation is organized is to engage in the transaction of any or all lawful business for which the corporation may be incorporated under the provisions of the Florida Business Corporation Act.

FIFTH: The aggregate number of shares which the corporation shall have authority to issue is ONE

FLORIDA INCORPORATORS, INC.
1221 BRICKELL AVE, STE. 900
MIAMI, FL 33131
(305) 379-7907

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THOUSAND (1,000) SHARES of capital stock, \$.001 par value each.

SIXTH: The number of directors constituting the initial Board of Directors of the corporation is ONE (1) and the name and address of the person who is to serve as director until the first annual meeting of shareholders or until his successor is elected and qualified is:

XAVIER MATHEWS
13401 SUTTON PARK DR S, #1126
JACKSONVILLE, FL 32224

SEVENTH: The name and address of the incorporator is:

XAVIER MATHEWS
13401 SUTTON PARK DR S, #1126
JACKSONVILLE, FL 32224

EIGHTH: The name and address of the initial registered agent and the initial registered office is:

XAVIER MATHEWS
13401 SUTTON PARK DR S, #1126
JACKSONVILLE, FL 32224

NINTH: The mailing address and principal office of the corporation is:

ACTIVE SOFTWARE, INC.

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13401 SUTTON PARK DR S, #1126
JACKSONVILLE, FL 32224

DATED: March 30, 2001


XAVIER MATHEWS
Incorporator

ACCEPTANCE OF REGISTERED AGENT

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


XAVIER MATHEWS

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