

TRANSMITTAL LETTER

P01000045255

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

SUBJECT:

STINGRAY SOFTWARE, INC.

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

01 MAY -3 AM 11:20

FILED

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

\$70.00
Filing Fee

\$78.75
Filing Fee
& Certificate of Status

\$78.75
Filing Fee
& Certified Copy

\$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM:

JOHN TORRES

Name (Printed or typed)

311 KRIDER RD

Address

SANFORD FL 32773

City, State & Zip

407 330 4500

Daytime Telephone number

600004133486--7

-05/03/01--01058--002

*****70.00 *****70.00

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

F. CHESSER

MAY 7 2000

ARTICLES OF INCORPORATION
OF
STINGRAY SOFTWARE, INC.

The undersigned incorporator for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I

The name of the corporation shall be STINGRAY SOFTWARE, INC.

ARTICLE II

The principal place of business and mailing address of this corporation shall be:

Street Address:	Mailing Address:
311 Krider Road	P.O. Box 952049
Sanford, FL 32789-5884	Lake Mary, FL 32795-2049

ARTICLE III

The specific purpose of this corporation is to provide computer software development and support.

ARTICLE IV

The number of shares of stock that this corporation is authorized to have outstanding at any one time is five thousand.

ARTICLE V

The name and Florida street address of the Officers are:

John A. Torres, President
311 Krider Road
Sanford, FL 32773-5884

ARTICLE VI

The name and Florida street address of the initial registered agent are:

John A. Torres
311 Krider Road
Sanford, FL 32773-5884

ARTICLE VII

The name and address of the incorporator to these Articles of Incorporation are:

John A. Torres
311 Krider Road
Sanford, FL 32773-5884



Signature/Incorporator

4-26-01

Date

SECRETARY OF STATE
TALLAHASSEE, FLORIDA
01 MAY -3 AM 11:20

FILED

ARTICLES OF INCORPORATION

OF

STINGRAY SOFTWARE, INC.

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.

A handwritten signature in cursive script, appearing to read "John J. ...", written over a horizontal line.

Signature/Registered Agent

4-26-01

Date

FILED

01 MAY -3 AM 11:20

SECRETARY OF STATE
TALLAHASSEE, FLORIDA