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FLORIDA PROFIT CORPORATION OR P.A.

Quadrelle Corp

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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7010000633049**ARTICLES OF INCORPORATION**

In compliance with Chapter 607, F.S.

ARTICLE I NAMEThe name of the corporation shall be: **Quadrelle Corp****ARTICLE II PRINCIPAL OFFICE**The principal place of business and mailing address of this corporation shall be:
3261 Autumn Drive, Palm Harbor, Florida 34683. Located in the County of Pinellas.**ARTICLE III PURPOSE**The purpose for which the corporation is organized is: **Software Company****ARTICLE IV SHARES**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is two thousand. The par value of each share of stock is one cent (\$0.01) par value.

ARTICLE V OFFICERS/DIRECTORS

The initial directors of the corporation are:

Adam Jones, 3261 Autumn Drive, Palm Harbor, Florida 34683

Ghislain Wharton, 3261 Autumn Drive, Palm Harbor, Florida 34683

Graham Jones, 3261 Autumn Drive, Palm Harbor, Florida 34683

ARTICLE VI REGISTERED AGENTThe name and Florida Street address of the registered agent is: **Graham Jones, 3261 Autumn Drive, Palm Harbor, Florida 34683. Located in the County of Pinellas.****ARTICLE VII INCORPORATOR**The name and street address of the incorporator to these Articles of Incorporation is **Richard Oster, 8025 Excelsior Dr, Suite 200, Madison, WI 53717.**

I hereby accept the appointment as registered agent and agree to act in this capacity.

Signature: _____

Graham Jones, Director

Date

5/3/2001

Signature: _____

Richard Oster, Incorporator

Date

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The document was prepared by: **Richard Oster, 8025 Excelsior Dr, Suite 200, Madison, WI 53717.**
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