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Florida Department of State
Division of Corporations
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To: Division of Corporations
Fax Number : (850)205-0381

From: Account Name : SIEGELAUB, LIEBERMAN & ASSOCIATES, P.A.
Account Number : 119990000058
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FLORIDA PROFIT CORPORATION OR P.A.

BIT BY BIT SOFTWARE AG, INC.

Certificate of Status	1
Certified Copy	0
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01 MAY 24 PM 12:51
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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M. McKnight MAY 24 2001

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ARTICLES OF INCORPORATION
OF

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

ARTICLE ONE

NAME

The name of the corporation shall be:
Bit By Bit Software Ag, Inc.

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TALLAHASSEE, FLORIDA

ARTICLE TWO

PRINCIPAL OFFICE

The principle place of business and mailing address of this Corporation shall be:

9690 W. Sample Rd., Suite 202
Coral Springs, Fl 33065

SIEGELAUB, LIEBERMAN & ASSOCIATES, P.A.
9690 W. Sample Road SUITE 202
CORAL SPRINGS, FL 33065
(954)753-2222

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**ARTICLE THREE
CAPITAL STOCK**

The number of shares of stock that this Corporation is authorized to have outstanding at one time is one thousand shares of common stock with a par value of one dollar.

ARTICLE FOUR

INITIAL REGISTERED AGENT & ADDRESS

The name and address of the initial registered agent is:
Kenneth I. Lieberman
9690 W. Sample Rd., Suite 202
Coral Springs, Fl 33065

ARTICLE FIVE

INCORPORATOR

The name and address of the Incorporator is:
Kenneth I. Lieberman
9690 W. Sample Rd., Suite 202
Coral Springs, Fl 33065

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The undersigned has executed these Articles of Incorporation. This 24th day of May.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Signature: *Kenneth I. Lieberman*
Date: 5-24-01

CERTIFICATE OF DESIGNATED REGISTERED AGENT

Pursuant to the provisions of section 607.0501 Florida Statutes, the Undersigned Corporation, under the Laws of the State of Florida submits to the following statement designating the registered agent in the State of Florida.

1. The name of the corporation is:
Bit By Bit Software Ag, Inc.

2. The name and address of the registered agent
Kenneth I. Lieberman
9690 W. Sample Rd., Suite 202
Coral Springs, Fl 33065

Signature: *Kenneth I. Lieberman*
Date: 5-24-01

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Having been named as the Registered Agent and to accept service of process for the above stated corporation at the place designated in this Certificate, I accept the appointment as Registered Agent and agree to comply with the provisions of all the 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.

Signature: Kent R
Date: 5-24-01

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