Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

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To:

Division of Corporations

Fax Number : (850)205-0381

From:

Account Name : BUSINESS FILINGS Account Number : 105256001620

Phone : (608)827-5300

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FLORIDA PROFIT CORPORATION OR P.A.

Rooks Singian, Inc.

Certificate of Status	0
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ARTICLES OF INCORPORATION

In compliance with Chapter 607, F.S.

ARTICLE 1 NAME

The name of the corporation shall be: Rooks Singian, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: 5363 Shoreline Circle, Sanford, Florida 32771

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: Provide Software Architectural planning and design. Develop and utilize software for resale.

ARTICLE IV SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 2,000. The par value of each share of stock is one cent (\$0.01).

ARTICLE V OFFICERS/DIRECTORS

The initial director of the corporation is:

Vicente I. Singian, 5363 Shoreline Circle, Sanford, Delaware 32771

ARTICLE VI REGISTERED AGENT

The name and Florida Street address of the registered agent is: Business Filings Incorporated, 1000 West Avenue, Suite 1114, Miami Beach, Florida 33139. Located in the County of Miami-Dade.

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.

Signature:

Richard Oster, Vice President

Business Filings Incorporated

Signature:

Richard Oster, Incorporator

Date (0/2 8/0)

Date 6/28/01

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

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