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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 : BUSINESS FILINGS
Account Number : 105256001620
Phone : (608) 827-5300
Fax Number : (608) 827-5501

FLORIDA PROFIT CORPORATION OR P.A.

R&D Tax Credit Company

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FAX AUDIT #

H01000 781004**ARTICLES OF INCORPORATION**

In compliance with Chapter 607, F.S.

ARTICLE I NAMEThe name of the corporation shall be: **R&D Tax Credit Company****ARTICLE II PRINCIPAL OFFICE**The principal place of business and mailing address of this corporation shall be:
3390 South Service Road, 2nd Floor Halton, Burlington L7N 3J5, Ontario Canada**ARTICLE III PURPOSE**

The purpose for which the corporation is organized is: To assist corporate clients in preparing the technical package and narratives for claiming the R&D tax credits. To develop software based on artificial intelligence to automatically create the required R&D technical package(s) and qualified expenditures thereto. To develop a variety of software for different applications to carry on, or participate in, a variety of advanced research and development in the scientific and engineering fields.

ARTICLE IV SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is two thousand (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:

Dean El-Sedfy, 3390 South Service Road, 2nd Floor, Halton, Burlington L7N 3J5, Ontario Canada

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.

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

Signature: _____

RostRichard Oster, Vice President
Business Filings Incorporated

Date

7/2/01

Signature: _____

Rost

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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