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Florida Department of State  
Division of Corporations  
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## FLORIDA PROFIT CORPORATION OR P.A.

R.A.M. Tech Software Company

Certificate of Status	0
Certified Copy	1
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H010001020196**ARTICLES OF INCORPORATION**

In compliance with Chapter 607, F.S.

**ARTICLE I NAME**The name of the corporation shall be: **R.A.M. Tech Software Company****ARTICLE II PRINCIPAL OFFICE**The principal place of business address of this corporation shall be:  
6550 150<sup>th</sup> Ave. N, Suite J109, Clearwater, Florida 33760

The mailing address shall be:

20 Exchange Place, 35<sup>th</sup> Floor, Suite B, New York, NY 10005**ARTICLE III PURPOSE**

The purpose for which the corporation is organized is: All lawful business

**ARTICLE IV SHARES**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is ten million which will be broken down as follows: Five million of common shares having a par value of one cent (\$0.01) per share. Five million preferred shares having a par value of one dollar (\$1.00) per share.

**ARTICLE V OFFICERS/DIRECTORS**

The initial director of the corporation is:

David J. McGuigan, 6550 150<sup>th</sup> Ave. N, Suite J109, Clearwater, Florida 33760**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: \_\_\_\_\_

R Oster

Date

9/24/01

Richard Oster, V.P.

Signature: \_\_\_\_\_

R Oster

Date

9/24/01

Richard Oster, Incorporator

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