

**P01000101558**

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

**THYLACINE SOFTWARE, INC.**

Certificate of Status	0
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STATE OF FLORIDA  
ARTICLES OF INCORPORATION OF  
THYLACINE SOFTWARE, INC.

**FIRST:** The corporate name that satisfies the requirements of Section 607.0401 is:  
**THYLACINE SOFTWARE, INC.**

**SECOND:** The street address of the initial principal office of the corporation shall be  
**2551 SW 24TH STREET, MIAMI, FL 33145**  
and the mailing address of the corporation shall be the same.

**THIRD:** The corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

**FOURTH:** The number of shares the corporation is authorized to issue is **1000**  
shares of common stock having **NO PAR VALUE**

**FIFTH:** The street address of the initial registered office of the corporation is  
**2551 SW 24TH STREET, MIAMI, FL 33145**  
the name of its initial registered agent at such address is **JEFF HESS**

**SIXTH:** This corporation is to exist **PERPETUALLY**

**SEVENTH:** The number of Directors constituting the initial Board of Directors of the Corporation is **ONE (1)** and the name(s) and address(es) of the person(s) who is/are to serve as Director(s) until the first annual meeting of the Shareholders or until their successors are elected and qualify are:

**JEFF HESS, 2551 SW 24TH STREET, MIAMI, FL 33145**

**EIGHTH:** The name and street address of the incorporator to these Articles of Incorporation: **Michael J. Jagoda, 3108 S. Route 59, Ste. 124-363, Naperville, IL 60564**

**IN WITNESS WHEREOF,** the undersigned has executed these Articles of Incorporation  
on **OCTOBER 18, 2001**

  
Michael J. Jagoda, Incorporator

**Preparer Info:**

**Michael J. Jagoda, 3108 S. Route 59, Ste. 124-363, Naperville, IL 60564**  
**Parcorp Services, Ltd. - Phone: 877-603-2533**  
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**ACCEPTANCE OF REGISTERED AGENT DESIGNATED  
IN ARTICLES OF INCORPORATION**

**THYLACINE SOFTWARE, INC.**

Acceptance by the Registered Agent as required in section 607.0501 (3) F.S.  
**JEFF HESS** is familiar with and accepts the obligations  
provided for in Section 607.0505.

Dated: **OCTOBER 18, 2001**

SIGNED BY:



**JEFF HESS  
REGISTERED AGENT**

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