

**PO1000107620**

Florida Department of State  
Division of Corporations  
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To:

Division of Corporations  
Fax Number : (850) 205-0381

From:

Account Name : FLORIDA INCORPORATORS, INC.  
Account Number : 075350000473  
Phone : (305) 379-7907  
Fax Number : (305) 402-3141

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DIVISION OF CORPORATIONS  
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**DOMESTICATION**

**Cabaret Software, Inc.**

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$128.75

W-25719

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Florida Department of State, Sandra B. Mortham, Secretary of State

**CERTIFICATE OF DOMESTICATION**

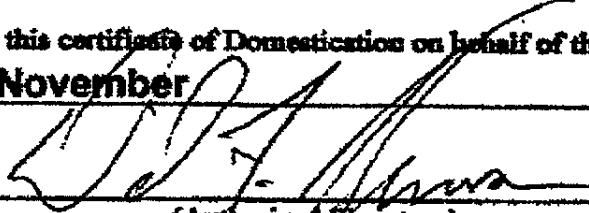
The undersigned, David F. Johnson, President,  
(Name) (Title)

of Cabaret Software, Inc. a foreign Corporation.  
(Corporation Name)

in accordance with Florida Statutes, section 607.1801 does hereby certify:

1. The date on which corporation was first formed was September 1, 19 98.
2. The jurisdiction where the above named corporations was first formed, incorporated, or otherwise came into being was Ohio.
3. The name of the corporation immediately prior to the filing of this Certificate of Domestication was Cabaret Software, Inc.
4. The name of the corporation, as set forth in its articles of incorporation, to be filed pursuant to ss. 607.0202 and 607.0401 with this certificate is Cabaret Software, Inc.
5. The jurisdiction that constituted the seat, siege, social principal place of business or central administration of the corporation, or any other equivalent thereto under applicable law immediately prior to the filing of the Certificate of Domestication was Virginia

I am President, of Cabaret Software, Inc.  
and am authorized to sign this certificate of Domestication on behalf of the corporation and have done so this the 6th day of November 2001

  
(Authorized Signature)

<b>Filing Fee:</b>	
Certificate of Domestication	<b>\$50.00</b>
Articles of Incorporation and Certified Copy	<b>\$78.75</b>
Total to domesticate and file	<b>\$128.75</b>

INR53 (6/96)

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**Articles Of Incorporation  
Of  
Cabaret Software, Inc.**

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THE UNDERSIGNED, ACTING AS INCORPORATOR OF A CORPORATION UNDER THE FLORIDA BUSINESS CORPORATION ACT, ADOPTS THE FOLLOWING ARTICLES OF INCORPORATION:

FIRST: The name of the corporation is Cabaret Software, Inc.

SECOND: The period of its duration is perpetual.

THIRD: The date and time of the commencement of the corporate existence shall be the date of the filing of these Articles by the Department of State.

FOURTH: The purpose or purposes for which the corporation is organized is to engage in the transaction of any or all lawful business for which the corporation may be incorporated under the provisions of the Florida Business Corporation Act.

FLORIDA INCORPORATORS, INC.  
1221 BRICKELL AVE, STE. 900  
MIAMI, FL 33131  
(305) 379-7907

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FIFTH: The aggregate number of shares which the corporation shall have authority to issue is ONE THOUSAND (1,000) SHARES of capital stock, \$.001 par value each.

SIXTH: The number of directors constituting the initial Board of Directors of the corporation is ONE (1) and the name and address of the person who is to serve as director until the first annual meeting of shareholders or until his successor is elected and qualified is:

David F. Johnson  
1730 S. Federal Hwy #396  
Delray Beach, FL 33483

SEVENTH: The name and address of the incorporator is:

David F. Johnson  
1730 S. Federal Hwy #396  
Delray Beach, FL 33483

EIGHTH: The name and address of the initial registered agent and the initial registered office is:

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Florida Incorporators, Inc.  
1221 Brickell Avenue, Suite 900  
Miami, FL 33131

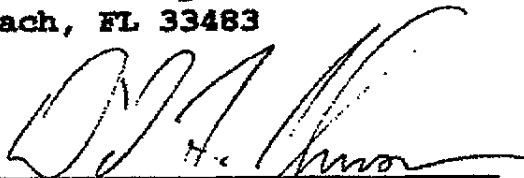
NINTH: The principal office of the corporation is:

Cabaret Software, Inc.  
3511 Bosun Circle  
Delray Beach, FL 33483

TENTH: The mailing address of the corporation is:

Cabaret Software, Inc.  
1730 S. Federal Hwy #396  
Delray Beach, FL 33483

DATED: November 7, 2001

  
\_\_\_\_\_  
DAVID F. JOHNSON  
Incorporator

ACCEPTANCE OF REGISTERED AGENT

I hereby am familiar with and accept the duties and responsibilities as registered agent of the corporation.

FLORIDA INCORPORATORS, INC.

By:   
\_\_\_\_\_  
MARK HANKINS, President