

**Electronic Articles of Incorporation
For**

**P01000111893
FILED
November 16, 2001
Sec. Of State**

PALM HARBOR TECHNOLOGIES, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

PALM HARBOR TECHNOLOGIES, INC.

Article II

The principal place of business address:

3956 BELMOOR DRIVE
PALM HARBOR, FL. 34685

The mailing address of the corporation is:

3956 BELMOOR DRIVE
PALM HARBOR, FL. 34685

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

2,000

Article V

The name and Florida street address of the registered agent is:

MICHAEL WILGUS
3956 BELMOOR DRIVE
PALM HARBOR, FL. 34685

I certify that I am familiar with and accept the responsibilities of
registered agent.

Registered Agent Signature: MICHAEL WILGUS

Article VI

The name and address of the incorporator is:

SHANA SUSMAN, LEGALZOOM.COM, INC.
589 N. LARCHMONT AVE
SECOND FLOOR
LOS ANGELES, CA 90004

Incorporator Signature: SHANA SUSMAN, LEGALZOOM.COM, INC.