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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 FILLINGS

Account Number : 105256001620

Phone : (608)827-5300

Fax Number : (608)827-5501

FLORIDA PROFIT CORPORATION OR P.A.

Moran Software incorporated

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**ARTICLES OF INCORPORATION**

In compliance with Chapter 607, F.S.

**ARTICLE I NAME**

The name of the corporation shall be: **Moran Software Incorporated**

**ARTICLE II PRINCIPAL OFFICE**

The principal place of business and mailing address of this corporation shall be:  
2309 Highlander Way, Valrico, Florida 33594

**ARTICLE III PURPOSE**

The purpose for which the corporation is organized is: software consulting

**ARTICLE IV SHARES**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is two thousand. The par value of each share of stock is one cent (\$0.01) par value.

**ARTICLE V OFFICERS/DIRECTORS**

The initial director of the corporation is:  
John Moran, 2309 Highlander Way, Valrico, Florida 33594

**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:   
Richard Oster, Vice President  
Business Filings Incorporated

Date 12-17-01

Signature:   
Richard Oster, Incorporator

Date 12-17-01

The document was prepared by: Richard Oster, 8025 Excelsior Dr, Suite 200, Madison, WI 53717.  
608-827-5300

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