TRANSMITTAL LETTER

Department of State Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

500005001 -02/25/02--01064--008' \*\*\*\*\*78.75 \*\*\*\*\*78.75

SUBJECT:	TickerSoft, Inc. (PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)		
Enclosed are an or	riginal and one (1) copy of the art	icles of incorporation and	l a check for:
\$70.00	<b>⊠</b> \$78.75	□ \$78.75	□ \$87.50
Filing Fee	Filing Fee	Filing Fee	Filing Fee,
	& Certificate of Status	& Certified Copy	Certified Copy
			& Certificate of
			Status
		ADDITIONAL CO	PY REQUIRED
FROM:	Thomas F. Haller		
	Name (Printed or typed)		
	1707 Sunwood Dr.		
	Address		
	Longwood, FL 32779		
	City, State & Zip		
	(107) 770 0010		
	(407) 772-2818	•	

NOTE: Please provide the original and one copy of the articles.

Daytime Telephone number

OB alas

#### ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

#### ARTICLE I NAME

•The name of the corporation shall be:

TickerSoft, Inc.

## ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

1707 Sunwood Dr., Longwood, FL 32779

#### ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Computer software development and technical services

#### ARTICLE IV SHARES

The number of shares of stock is:

10,000

# ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s), address(es) and title(s):

Thomas F. Haller, 1707 Sunwood Dr., Longwood, FL 32779, President

Kevin E. Mueller, 635 Park Lake Street, Orlando, FL 32803, Chief Information Officer

Mario A. Jimenez, 3456 Bellingham Dr., Orlando, FL 32825, Chief Technical Officer

#### ARTICLE VI REGISTERED AGENT

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

Thomas F. Haller, 1707 Sunwood Dr., Longwood, FL 32779

### ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Thomas F. Haller, 1707 Sunwood Dr., Longwood, FL 32779

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Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Signature/Registered Agent

Date

2/23/02

Date

Signature/Incorporator