

DAVID K. OAKS

JACKIE M. SMITH
CERTIFIED LEGAL ASSISTANT

ATTORNEY AT LAW

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February 28, 2002

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

RE: MISSING LINK SOFTWARE, INC.

500005040545--0
-03/04/02--01060--016
*****78.75 *****78.75

Dear Sir:

Enclosed please find an original and two copies of the Articles of Incorporation for MISSING LINK SOFTWARE, INC. Our check in the amount of \$78.75 is enclosed for the filing fee. Please return one copy of the articles to the above address.

Thank you for your assistance in this matter.

Yours very truly,



David K. Oaks

DKO:js
Encl.
cc: client

FILED
03 MAR -4 PM 4:48
STATE
TALLAHASSEE, FLORIDA

CB 3-8

ARTICLES OF INCORPORATION
OF
MISSING LINK SOFTWARE, INC.

FILED
03 MAR -4 PM 4:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

We, the undersigned, LEE SHUSTER, KIM L. SHUSTER, SALVATORE KENNETH TOCCO, ERYN L. SHUSTER, MARIA ELENA RIVERA and WENDY ANN NEIDERHISER, do hereby prepare these Articles of Incorporation for the purpose of forming a corporation for profit as provided under the laws of the State of Florida.

1. NAME. The name of the corporation shall be MISSING LINK SOFTWARE, INC. a Florida corporation.

2. PURPOSE. The said corporation is to be in the business of engaging in any and all activities allowable under the laws of the State of Florida.

3. GENERAL POWERS. The Association shall have the following powers:

a) To buy, sell, trade, exchange and otherwise transfer and assign all types of real, personal and mixed property, and more specifically to engage fully for the purposes contained in Article II above.

b) To purchase, take, receive, lease, or otherwise acquire, own, hold, improve, use and otherwise deal in and with real or personal property or any interest therein, wherever situated.

c) To lend money to, and use its credit to assist, its officers and employees in accordance with the Florida Statute 607.141.

d) To construct, buy, own, sell, lease, and operate such buildings and other structures and facilities as may be deemed necessary and proper in connection with the conduct of the business of said corporation.

e) To lend money for its corporate purposes, invest and reinvest its funds, and take and hold real and personal property as security for the payment of funds so loaned or invested.

f) To make contracts and guarantees and incur liabilities, borrow money at such rates of interest as the corporation may determine, issue its notes, bonds and other obligations and secure any of its obligations by mortgage or pledge of all any of its property, and income.

g) To conduct its business, carry on its operations, and have offices and exercise the powers granted by Florida Statute 607.011, and to exercise all other powers provided by law to be exercised by corporations.

4. TERM. This corporation is to have perpetual existence, or is to exist until dissolved by operation of law.

5. OFFICE. The principal office and mailing address of the corporation is 28 Bunker Circle, Rotonda West, FL 33947.

6. MANAGEMENT. This corporation shall have three directors, elected in accordance with the corporation by-laws. The affairs and business of this corporation shall be conducted by the Board of Directors and a President/Secretary/Treasurer, all of whom will be elected annually by the members of the corporation.

7. DIRECTORS. The names and addresses of the first Board of Directors of this corporation follows:

LEE SHUSTER	28 Bunker Circle Rotonda West, FL 33947
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SALVATORE KENNETH TOCCO	10209 Barker Avenue Englewood, FL 34224
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MARIA ELENA RIVERA	115 Duxbury Avenue Port Charlotte, FL 33952
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This Board of Directors shall hold office for the first year of the corporation's existence or until their successors have been elected and have qualified.

7. OFFICERS.

a) The names and addresses of the first Officers of this corporation are as follows:

President	LEE SHUSTER 28 Bunker Circle Rotonda West, FL 33947
First Vice President	SALVATORE KENNETH TOCCO 10209 Barker Avenue Englewood, FL 34224
Second Vice President	MARIA ELENA RIVERA 115 Duxbury Avenue Port Charlotte, FL 33952
Secretary / Treasurer	KIM L. SHUSTER 28 Bunker Circle Rotonda West, FL 33947

These officers shall hold office for the first year of the corporation's existence or until their successors have been elected and have qualified.

8. STOCK. Said corporation is hereby authorized to have outstanding at any time, a maximum of one hundred (100) shares of common stock with \$1.00 par value; no other class or type of stock to be issued. Each share of stock shall entitle the owner thereof to one (1) vote.

9. SHAREHOLDERS. The name and post office address of each shareholder hereto, the number of shares of stock each agrees to take, and the amount to be paid therefore, follows:

LEE SHUSTER and KIM L. SHUSTER, husband and wife, tenants by the entireties 28 Bunker Circle Rotonda West, FL 33947	51 shares
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SALVATORE KENNETH TOCCO and ERYN L. SHUSTER, joint tenants with rights of survivorship 10209 Barker Avenue Englewood, FL 34224	24.5 shares
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MARIA ELENA RIVERA and WENDY ANN NEIDERHISER, joint tenants with rights of survivorship 115 Duxbury Avenue Port Charlotte, FL 33952	24.5 shares
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10. RESIDENT AGENT. The name and address of the resident agent of the corporation is:

DAVID K. OAKS, ESQ.
DAVID K. OAKS, P.A.
407 East Marion Avenue, Suite 101
Punta Gorda, FL 33950

11. BY-LAWS. The By-laws of the Association shall be adopted by the Board of Directors, and may be altered, amended or rescinded by a majority of the Board of Directors present at any regular or special meeting called for that purpose.

IN WITNESS WHEREOF, said parties and subscribers have hereunto set their hands and seals this 27th day of February, 2002.

SIGNED AND SEALED
IN THE PRESENCE OF:

Jackie M. Smith

David K. Oaks

Lee Shuster
LEE SHUSTER
28 Bunker Circle
Rotonda West, FL 33947

Jackie M. Smith

David K. Oaks

Kim L. Shuster
KIM L. SHUSTER
28 Bunker Circle
Rotonda West, FL 33947

Jackie M. Smith

David K. Oaks

Salvatore K. Tocco
SALVATORE KENNETH TOCCO
10209 Barker Avenue
Englewood, FL 34224

Jackie M. Smith

David K. Oaks

Eryn L. Shuster
ERYN L. SHUSTER
10209 Barker Avenue
Englewood, FL 34224

Jackie M. Smith

David K. Oaks

Maria Elena Rivera
MARIA ELENA RIVERA
115 Duxbury Avenue
Port Charlotte, FL 33952

Jackie M. Smith

David K. Oaks

Wendy Ann Neiderhiser

WENDY ANN NEIDERHISER

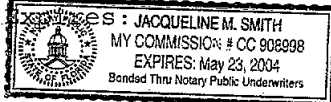
115 Duxbury Avenue

Port Charlotte, FL 33952

STATE OF FLORIDA
COUNTY OF CHARLOTTE

BEFORE ME, a Notary Public in and for the above State and County, personally appeared **LEE SHUSTER**, incorporator of **MISSING LINK SOFTWARE, INC.** who, after being first duly sworn, acknowledged that he executed the foregoing Articles of Incorporation for the uses and purposes therein expressed on behalf of said corporation.

WITNESS my hand and official seal in the County and State aforesaid this 21 day of February, 2002.
My Commission Expires:

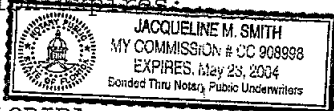


Jacqueline M. Smith
Notary Public

STATE OF FLORIDA
COUNTY OF CHARLOTTE

BEFORE ME, a Notary Public in and for the above State and County, personally appeared **KIM L. SHUSTER**, incorporator of **MISSING LINK SOFTWARE, INC.** who, after being first duly sworn, acknowledged that he executed the foregoing Articles of Incorporation for the uses and purposes therein expressed on behalf of said corporation.

WITNESS my hand and official seal in the County and State aforesaid this 21st day of February, 2002.
My Commission Expires:

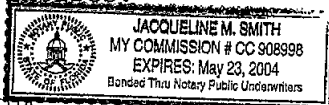


Jacqueline M. Smith
Notary Public

STATE OF FLORIDA
COUNTY OF CHARLOTTE

BEFORE ME, a Notary Public in and for the above State and County, personally appeared **SALVATORE KENNETH TOCCO**, incorporator of **MISSING LINK SOFTWARE, INC.** who, after being first duly sworn, acknowledged that he executed the foregoing Articles of Incorporation for the uses and purposes therein expressed on behalf of said corporation.

WITNESS my hand and official seal in the County and State aforesaid this 21st day of February, 2002.
My Commission Expires:

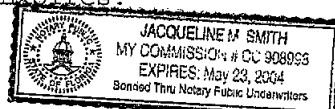


Jacqueline M. Smith
Notary Public

STATE OF FLORIDA
COUNTY OF CHARLOTTE

BEFORE ME, a Notary Public in and for the above State and County, personally appeared **ERYN L. SHUSTER**, incorporator of **MISSING LINK SOFTWARE, INC.** who, after being first duly sworn, acknowledged that he executed the foregoing Articles of Incorporation for the uses and purposes therein expressed on behalf of said corporation.

WITNESS my hand and official seal in the County and State aforesaid this 27th day of February, 2002.
My Commission Expires:



Jacqueline M. Smith
Notary Public

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Notary Public

STATE OF FLORIDA
COUNTY OF CHARLOTTE

BEFORE ME, a Notary Public in and for the above State and County, personally appeared MARIA ELENA RIVERA, incorporator of MISSING LINK SOFTWARE, INC. who, after being first duly sworn, acknowledged that he executed the foregoing Articles of Incorporation for the uses and purposes therein expressed on behalf of said corporation.

WITNESS my hand and official seal in the County and State aforesaid this 27th day of February, 2002.
My Commission Expires



Jaqueline M. Smith
Notary Public

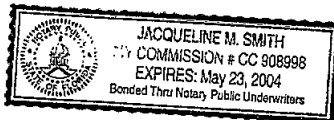
STATE OF FLORIDA
COUNTY OF CHARLOTTE

BEFORE ME, a Notary Public in and for the above State and County, personally appeared WENDY ANN NEIDERHISER, incorporator of MISSING LINK SOFTWARE, INC. who, after being first duly sworn, acknowledged that he executed the foregoing Articles of Incorporation for the uses and purposes therein expressed on behalf of said corporation.

WITNESS my hand and official seal in the County and State aforesaid this 27th day of February, 2002.
My Commission Expires:



Jaqueline M. Smith
Notary Public



CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE
SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM
PROCESS MAY BE SERVED.

In pursuance of Chapter 48.091, Florida Statutes, the
following is submitted, in compliance with said Act:

First, That MISSING LINK SOFTWARE, INC., desiring to
organize under the laws of the State of Florida with its principal
office as indicated in the Articles of Incorporation at City of
Port Charlotte, County of Charlotte, State of Florida, has named
DAVID K. OAKS, P.A., County of Charlotte, State of Florida, as its
agent to accept service of process within this state.

ACKNOWLEDGMENT

Having been named to accept service of process for the above
stated corporation, at place designated in this certificate, I
hereby accept to act in this capacity, and agree to comply with the
provisions of said act relative to keeping open said office.

By David K. Oaks
Resident Agent

FILED
03 MAR -4 PM 4:48
SEC. OF STATE
TALLAHASSEE, FLORIDA