

**Electronic Articles of Incorporation
For**

P02000068030
FILED
June 20, 2002
Sec. Of State

POSSOFT, 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:

POSSOFT, INC.

Article II

The principal place of business address:

5971 BRICK COURT
200C
WINTER PARK, FL. 32792

The mailing address of the corporation is:

5971 BRICK COURT
200C
WINTER PARK, FL. 32792

Article III

The purpose for which this corporation is organized is:

THE SALE OF SOFTWARE PRODUCTS

Article IV

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

1000

Article V

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

CHARLES M POWERS JR.
5971 BRICK COURT
200C
WINTER PARK, FL. 32792

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

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Registered Agent Signature: CHARLES M. POWERS, JR.

Article VI

The name and address of the incorporator is:

CHARLES M. POWERS, JR.
5971 BRICK COURT
SUITE 200C
WINTER PARK, FL 32792

Incorporator Signature: CHARLES M. POWERS, JR.

Article VII

The effective date for this corporation shall be:

06/19/2002