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TRANSMITTAL LETTER

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

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SUBJECT: __A T R Software Inc.__
(PROPOSED CORPORATE NAME – MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

❏ **$70.00** Filing Fee	❏ **$78.75** Filing Fee & Certificate of Status	❏ **$78.75** Filing Fee & Certified Copy	☑ **$87.50** Filing Fee, Certified Copy & Certificate of Status **ADDITIONAL COPY REQUIRED**

FROM: __THOMAS BAKER__
Name (Printed or typed)

__5951 Citrine Ct.__
Address

__Boynton Beach FL 33437__
City, State & Zip

__561-733-1116 x203__
Daytime Telephone number

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

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:

ATR SOFTWARE, INC.

ARTICLE II   PRINCIPAL OFFICE
The principal place of business/mailing address is:

P.O. BOX 741002
BOYNTON BEACH, FL 33474-1002

ARTICLE III   PURPOSE
The purpose for which the corporation is organized is:

SOFTWARE SALES & DEVELOPMENT

ARTICLE IV   SHARES
The number of shares of stock is:

120,000

ARTICLE V   INITIAL OFFICERS/DIRECTORS (optional)
The name(s), address(es) and title(s):

President - THOMAS BAKER, 5951 CITRINE COURT, BOYNTON BEACH, FL 33437
Secretary - RAYMOND STEVENS 60 Polly Ann Ct Dover N.H 03820
Vice President - ALBERT STEVENS 60 Polly Ann Ct Dover N.H 03820

ARTICLE VI   REGISTERED AGENT
The **name and Florida street address** of the registered agent is:

THOMAS BAKER, 5951 CITRINE COURT, BOYNTON BEACH, FL 33437

ARTICLE VII   INCORPORATOR
The **name and address** of the Incorporator is:

THOMAS BAKER, 5951 CITRINE COURT, BOYNTON BEACH, FL 33437

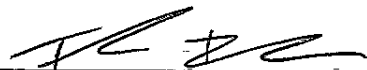***

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

_____   7-30-02
Signature/Registered Agent   Date

_____   7-30-02
Signature/Incorporator   Date