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To:

Division of Corporations
Fax Number : (850) 205-0381

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
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FLORIDA PROFIT CORPORATION OR P.A.

kirk software, inc.

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(5)
**ARTICLES OF INCORPORATION OF
Kirk Software, INC.**

The undersigned subscriber to these Articles of Incorporation, competent to contract, hereby associates and forms a corporation under the laws of the State of Florida.

Article I

The name of this corporation is: **Kirk Software, Inc.** The corporate mailing address is: 1250 South U.S. Highway 17-92, Suite 240, Longwood, Florida 32750

Article II

The general nature of the business to be transacted by this corporation is computer software programming and consulting or any other lawful purpose. It shall have every corporate power granted by the Florida legislature.

Article III

The maximum number of shares of stock with which this corporation is authorized to have outstanding at any time is two hundred (200) shares at no par value.

Article IV

The corporation shall have perpetual existence.

Article V

The street address of the initial registered office of this corporation is: 1250 South U.S. Highway 17-92, Suite 240, Longwood, Florida 32750 and the name of the initial registered agent of this corporation at that address is Gregory Kirk.

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Prepared by:
Jeffrey Begens, Esq.
1850 Forest Hill Boulevard, Suite 202
West Palm Beach, Florida 33406
Tel: 561-966-6480
Fax: 561-966-6495

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Article VI

This corporation shall have two (2) directors initially. The number of directors may be either increased or diminished from time to time by the by-laws, but there shall never be less than one director. The names and the addresses of the initial directors of this corporation are: **Gregory Kirk, 1250 South U.S. Highway 17-92, Suite 204, Longwood, Florida 32750, Scott Kirk, 1250 South U.S. Highway 17-92, Suite 204, Longwood, Florida 32750.**

Article VII

The name and address of the person signing these Articles is: **Gregory Kirk, 1250 South U.S. Highway 17-92, Longwood, Florida 32750.**

Article VIII

Each shareholder shall have the preemptive right to purchase at the price at which it is offered to others, and on the same terms, his or her pro rata share of any authorized and unissued Treasury Stock of this Corporation of the same kind, class or series as that which he or she already holds, which is offered for sale by the corporation.

Article IX

This corporation reserves the right to amend, alter or repeal any provisions contained in these Articles of Incorporation or any amendments to these Articles of Incorporation in the manner now or hereafter prescribed by statute, and all rights conferred upon the shareholders are subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 4th day of September 2002.

BY:


Gregory Kirk, as director

STATE OF FLORIDA


COUNTY OF SEMINOLE

BEFORE ME, the undersigned authority, authorized to take acknowledgments in the State and County set forth above, personally appeared Gregory Kirk, known to me and known by me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid, this 4th day of September 2002.



Yvonne C. Alger
MY COMMISSION # D9115792 EXPIRES
July 31, 2006
BONDED TRULI TRUST FARM INSURANCE, INC.


Notary Public

Prepared by:
Jeffrey Begens, Esq.
1850 Forest Hill Boulevard, Suite 202
West Palm Beach, Florida 33406
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**CERTIFICATE DESIGNATING REGISTERED PLACE OF BUSINESS OR DOMICILE
 FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON
 WHOM PROCESS MAY BE SERVED**

Pursuant of Section 48.091, Florida Statutes, the following is submitted in compliance with said Act: That **Kirk Software, Inc.** desiring to organize under the laws of the State of Florida, with its principal office located at 1250 South U.S. Highway 17-92, Suite 240, Longwood, Florida 32750 which is located in the City of Longwood, in the County of Seminole, and in the State of Florida, has named Gregory Kirk, who is located at 1250 South U.S. Highway 17-92, Longwood, Florida 32750, which is located in the City of Longwood, in the County of Seminole, and in the State of Florida, as its agent to accept service of process within this State.

ACKNOWLEDGEMENT:

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

BY:


 Gregory Kirk, as
 registered agent

Prepared by:
 Jeffrey Bogens, Esq.
 1850 Forest Hill Boulevard, Suite 202
 West Palm Beach, Florida 33406
 Tel: 561-966-6480
 Fax: 561-966-6495

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