P0 2000112379

TRANSMITTAL LETTER

Department of State
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

SUBJECT: MARBELLA SOFTWARE, INC.

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

        $87.50 US
        Filing Fee, Certified Copy & Certificate of Status

```
200008429122--6
 -10/17/02--01063--015
 *****87.50  *****87.50
```

From: Fredrick P. Lackey
         12472 Lake Underhill Road, #210
         Orlando, FL 32828
         (407) 275-4212

**The mailing address and physical address of the corporation are different. Please
send the certified copy and certificate of status to the mailing address listed on the
articles of incorporation or the mailing address of the registered agent.**

ARTICLES OF INCORPORATION

ARTICLE I
NAME

The name of the corporation shall be: "Marbella Software, Inc."

ARTICLE II
PRINCIPAL OFFICE

The principal place of business is and mailing address is:

Business:	3054 Holland Drive Orlando, Florida 32825
Mailing:	12472 Lake Underhill Road, #210 Orlando, Florida 32828

ARTICLE III
PURPOSE

The purpose for which the corporation is organized is to conduct any business allowable by law within the state of Florida.

ARTICLE IV
SHARES

The number of shares of stock is 1,000 (one thousand).

ARTICLE V
INITIAL OFFICERS

The names, addresses and titles:

President:	Fredrick P. Lackey 3054 Holland Drive Orlando, FL 32825
Director:	Glenda D. Lackey 3054 Holland Drive Orlando, FL 32825

ARTICLE VI
REGISTERED AGENT

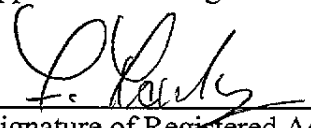The name and Florida street address of the registered agent is:

Fredrick P. Lackey
3054 Holland Drive
Orlando, FL 32825

ARTICLE VII
INCORPORATOR

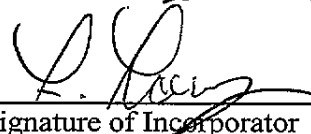The name and address of the Incorporator is:

Fredrick P. Lackey
3054 Holland Drive
Orlando, FL 32825

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.

_____   ___10/15/2002___
Signature of Registered Agent   Date

_____   ___10/15/2002___
Signature of Incorporator   Date