

**Electronic Articles of Incorporation
For**

P03000003730
FILED
January 10, 2003
Sec. Of State

EZ SMART SOFTWARE SOLUTIONS, 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:

EZ SMART SOFTWARE SOLUTIONS, INC.

Article II

The principal place of business address:

101 NORTH GARDEN AVENUE
SUITE 100
CLEARWATER, FL. 33755

The mailing address of the corporation is:

101 NORTH GARDEN AVENUE
SUITE 100
CLEARWATER, FL. 33755

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

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

50

Article V

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

GENE C BARRAGAN
1822 SUNSET POINT ROAD
APT C
CLEARWATER, FL. 33765

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

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Registered Agent Signature: GENE CLARISSE BARRAGAN

Article VI

The name and address of the incorporator is:

HUMBERTO E. RUIZ
6971 N. FEDERAL HIGHWAY
SUITE 402
BOCA RATON, FL 33487

Incorporator Signature: HUMBERTO E. RUIZ

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: PD
GUSTAVO DIAZ
101 NORTH GARDEN AVENUE SUITE 100
CLEARWATER, FL. 33755

Title: VPD
JOSE A PEREZ CASTILLO
101 NORTH GARDEN AVENUE SUITE 100
CLEARWATER, FL. 33755

Title: STD
GENE C BARRAGAN
101 NORTH GARDEN AVENUE SUITE 100
CLEARWATER, FL. 33755