

Florida Department of State

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To:

Division of Corporations

Fax Number : (850)205-0381

From:

Account Name : FLORIDA INCORPORATORS, INC.

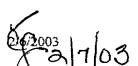
Account Number : 075350000473 : {305}379-7907 Phone

: (305)402-3141 Fax Number

FLORIDA PROFIT CORPORATION OR P.A.

WD Software, Inc.

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75



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TALLA -SOFE FLORIDA

Articles Of Incorporation

Of

WD Software, Inc.

THE UNDERSIGNED, ACTING AS INCORPORATOR OF A CORPORATION UNDER THE FLORIDA BUSINESS CORPORATION ACT, ADOPTS THE FOLLOWING ARTICLES OF INCORPORATION:

FIRST: The name of the corporation is WD Software, Inc.

SECOND: The period of its duration is perpetual.

THIRD: The date of the commencement of the corporate existence shall be February 1, 2003.

FOURTH: The purpose or purposes for which the corporation is organized is to engage in the transaction of any or all lawful business for which the corporation may be incorporated under the provisions of the Florida Business Corporation Act.

FLORIDA INCORPORATORS, INC. 8875 Hidden River Pkwy, Ste 300 1 Tampa, FL 33637 (813) 632-7882

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FIFTH: The aggregate number of shares which the corporation shall have authority to issue is ONE THOUSAND (1,000) SHARES of capital stock, \$.001 par value each.

SIXTH: The number of directors constituting the initial Board of Directors of the corporation is TWO (2) and the names and addresses of the persons who are to serve as directors until the first annual meeting of shareholders or until their successors are elected and qualified are:

Jeannie Tan 6883 Paul Mar Drive LANTANA, FL 33462

Ji Whee Tan 6883 Paul Mar Drive LANTANA, FL 33462

SEVENTH: The name and address of the incorporator ts:

Jeannie Tan 6883 Paul Mar Drive LANTANA, FL 33462

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TALL SEE FLORIDA EIGHTH: The name and address of the initial registered agent and the initial registered office is:

> Jeannie Tan 6883 Paul Mar Drive LANTANA, FL 33462

The mailing address and principal office of NINTH: the corporation is:

> WD Software, Inc. 6883 Paul Mar Drive LANTANA, FL 33462

DATED: February 6, 2003

Jeannie Tan Incorporator

ACCEPTANCE OF REGISTERED AGENT

I hereby am familiar with and accept the duties and responsibilities as registered agent of the corporation.