

**Electronic Articles of Incorporation
For**

P03000019684
FILED
February 18, 2003
Sec. Of State

PEGASYS SOFTWARE DEVELOPMENT, 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:

PEGASYS SOFTWARE DEVELOPMENT, INC.

Article II

The principal place of business address:

761 N PINE ISLAND ROAD
305
PLANTATION, FL. US 33324

The mailing address of the corporation is:

761 N PINE ISLAND ROAD
305
PLANTATION, FL. US 33324

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:

200

Article V

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

JOHN E TESTA
761 N PINE ISLAND ROAD
305
PLANTATION, FL. 33321

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

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Registered Agent Signature: JOHN EDWARD TESTA

Article VI

The name and address of the incorporator is:

JOHN EDWARD TESTA
761 N PINE ISLAND ROAD
#305
PLANTATION, FL 33324

Incorporator Signature: JOHN EDWARD TESTA

Article VII

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

Title: P
JOHN E TESTA
761 N PINE ISLAND ROAD
PLANTATION, FL. 33324 US

Title: VP
FRANCIS P TESTA
19755 SEDEGFIELD TERRACE
BOCA RATON, FL. 33498 US