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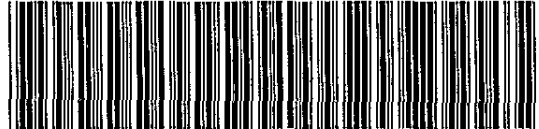
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SECRETARY OF STATE  
TALLAHASSEE FLORIDA

*Bagdes & Bagdes*

*Attorneys at Law*

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407 North Wild Olive Avenue  
Daytona Beach, FL 32118

Fabian Bagdes  
Mary-ellen Bagdes

386-258-7171  
Fax 386-258-7441

October 23, 2003

SECRETARY OF STATE  
Division of Corporations  
P. O. Box 6327  
Tallahassee, Florida 32314

RE: STEVEN N. ROSENBERG, INC.

Dear Sir:

Please file the enclosed Articles of Incorporation and Acceptance of Registered Agent, and return certified copies of each. A check for \$78.75 is enclosed to cover the necessary fees.

Thank you for your consideration in this matter.

Sincerely,



Fabian Bagdes

Enclosures

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03 OCT 27 AM 10:02

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

ARTICLES OF INCORPORATION

OF

STEVEN N. ROSENBERG, INC.

The undersigned for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopts the following Articles of Incorporation:

ARTICLE ONE  
NAME

The name of the corporation is STEVEN N. ROSENBERG, INC.

ARTICLE TWO  
DURATION

The term of existence of the corporation is perpetual.

ARTICLE THREE  
PURPOSE

The purpose for which the corporation is organized is to develop software and provide computer services for profit.

The corporation may transact any and all lawful business for which corporations may be incorporated under the Florida General Corporation Act.

ARTICLE FOUR  
CAPITAL STOCK

The aggregate number of shares which the corporation has authority to issue is one thousand (1,000), all of which shall be common shares with no par value.

ARTICLE FIVE  
PREEMPTIVE RIGHTS GRANTED

Each shareholder of any class of stock of this corporation shall be entitled to full preemptive rights to purchase any unissued stock or treasury shares of the corporation and any securities of the corporation convertible into or carrying the right to subscribe to or acquire shares of any such unissued stock or treasury shares.

ARTICLE SIX  
PRINCIPAL OFFICE

The address of the principal office of the corporation is: 958 Village Trail, #602, Port Orange, Florida 32127. This is also the mailing address of the corporation.

ARTICLE SEVEN  
REGISTERED OFFICE

The street address of the registered office of the corporation is 958 Village Trail, #602, Port Orange, Florida 32127, and the name of the initial registered agent at such address is Steven N. Rosenberg.

ARTICLE EIGHT  
DIRECTORS

The board of directors shall consist of one member, Steven N. Rosenberg, 958 Village Trail, #602, Port Orange, Florida 32127.

ARTICLE NINE  
INCORPORATORS

The name and address of the sole incorporator is: Steven N. Rosenberg, 958 Village Trail, #602, Port Orange, Florida 32127.

ARTICLE TEN  
OFFICERS

The sole officer of the corporation shall be Steven N. Rosenberg, 958 Village Trail, #602, Port Orange, Florida 32127, who shall serve as president/treasurer.

ARTICLE ELEVEN  
COMMENCEMENT OF EXISTENCE

The corporation shall be deemed to commence its existence immediately.

ARTICLE TWELVE  
RIGHT TO AMEND ITS ARTICLES OF INCORPORATION

The board of directors reserves the right to amend these Articles of Incorporation from time to time and in any respect as may be desired.

IN WITNESS WHEREOF, I have signed my name this 23<sup>rd</sup> day of October, 2003.

  
Steven N. Rosenberg

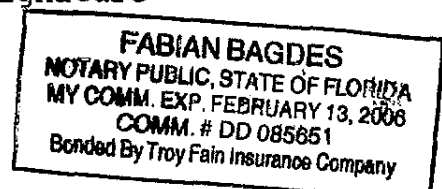
STATE OF FLORIDA  
COUNTY OF VOLUSIA

On this 23<sup>rd</sup> day of October, 2003, before me, the undersigned authority, appeared STEVEN N. ROSENBERG, who is personally known to me or who has produced \_\_\_\_\_ as identification, and whose name is subscribed to the within instrument and having been duly sworn he acknowledged that he executed the same for the purposes contained.

IN WITNESS WHEREOF, I hereunto set my hand and seal.

  
Notary Signature

Seal:



NOTICE OF REGISTERED AGENT

TO: STATE OF FLORIDA  
DEPARTMENT OF STATE

FILED  
03 OCT 27 AM 10:02  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

The following is submitted in compliance with Chapter 48.091,  
Florida Statutes.

STEVEN N. ROSENBERG, INC., a corporation organizing under the  
laws of the State of Florida, with its principal office at 958  
Village Trail, #602, in the City of Port Orange, County of Volusia,  
in the State of Florida, has named Steven N. Rosenberg, who is  
located at 958 Village Trail, #602, Port Orange, Florida 32725, as  
its registered agent to accept service of process within the State.

DIRECTOR:

Steven N. Rosenberg

ADDRESS:

958 Village Trail, #602  
Port Orange, FL 32725

ACCEPTANCE:

I agree as resident agent to accept service of process; to keep  
office open during prescribed hours; to post my name (and the names  
of any other officers of said corporation authorized to accept  
service of process at the above Florida designated address) in some  
conspicuous place as required by law.

  
Steven N. Rosenberg