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TALLAHASSEE, FLORIDA

2004 MAR -9 P 12:51

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March 2, 2004

Charter Section  
Division of Corporations  
Florida Department of State  
409 E. Gaines Street  
Tallahassee, Florida 32399

Re: Hydra-Software, Inc.

Dear Sir or Madam:

Enclosed herein please find the original and one executed copy of the Articles of Incorporation for the above referenced proposed corporation. Please file the original and return a certified copy to the undersigned.

Our firm check in the amount of \$78.75 is enclosed to cover your fees for filing, registered agent designation, and certified copy.

Thank you for your assistance in this matter.

Very truly yours,

GOLDSTEIN, BUCKLEY, CECHMAN,  
RICE & PURTZ, P.A.

BY: MICHAEL J. CICCARONE

MJC:smd  
Enclosures

## OTHER OFFICES

CAPE CORAL  
(941) 574-5575

LEHIGH ACRES  
(941) 368-6101

NAPLES  
(941) 262-4888

PORT CHARLOTTE  
(941) 624-2393

ARTICLES OF INCORPORATION  
OF  
HYDRA-SOFTWARE, INC.

FILED  
2004 MAR --9 P 12:5  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned subscribers to these Articles of Incorporation, being a duly incorporated Florida corporation, competent to contract, hereby forms a corporation for profit under the laws of the State of Florida.

ARTICLE I

NAME: The name of this corporation is HYDRA-SOFTWARE, INC. and the address of the principal office is 3829 Shawn Circle, Orlando, Florida 32825.

ARTICLE II

NATURE OF BUSINESS: The corporation may engage in any activity or business permitted under the laws of the United States and of this State.

ARTICLE III

CAPITAL STOCK: The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is One Hundred (100) shares of ONE DOLLAR (\$1.00) par value common stock. The consideration to be paid for each share shall be fixed by the Board of Directors from time to time.

ARTICLE IV

INITIAL CAPITAL: The amount of capital with which the corporation will begin business is Five Hundred Dollars (\$500.00).

ARTICLE V

TERM OF EXISTENCE: This corporation shall have perpetual existence.

ARTICLE VI

TAXATION: It is intended that this corporation shall file for taxation under Subchapter S provision of the Internal Revenue Code.

ARTICLE VII

SMALL BUSINESS STOCK: It is intended that this corporation shall issue its stock under Section 1361(b)(3)(B) of the Internal Revenue Code of 1954 as amended, as a qualified Subchapter S corporation.

ARTICLE VIII

INITIAL REGISTERED AGENT AND OFFICE: The street address of the initial principal office of this corporation is 1515 Broadway, Fort Myers, Florida 33901 and the name of the initial registered agent of this corporation is MICHAEL J. CICCARONE.

Having been named to accept service of process for HYDRA-SOFTWARE, INC., I hereby agree to act in this capacity and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

ACCEPTED BY: \_\_\_\_\_

MICHAEL J. CICCARONE

ARTICLE IX

DIRECTORS: The number of Directors shall be One (1) initially. The number of Directors may be increased or diminished from time to time by the By-Laws adopted by the Shareholders.

## ARTICLE X

INITIAL DIRECTOR: The name and address of the initial Director, who, subject to the By-Laws of the Corporation, shall hold office for the first year of existence of this Corporation or until his successor is elected and has qualified is:

### NAMES AND ADDRESS

ROCCO M. CICCARONE  
3829 Shawn Circle  
Orlando, Florida 32825

SUBSCRIBER: The name and address of the Subscriber to these Articles of Incorporation are as follows:

### NAME AND ADDRESS

MICHAEL J. CICCARONE  
1515 Broadway  
Fort Myers, Florida 33901

## ARTICLE XI

EFFECTIVE DATE: These Articles of Incorporation shall be effective upon approval by the Secretary of State of the State of Florida.

## ARTICLE XII

AMENDMENT: These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the Shareholders and approved at a shareholders' meeting by a majority of the stock entitled to vote thereon, unless all of the Directors and all of the Shareholders sign a written statement manifesting their intention that a certain amendment to the Articles of Incorporation be made.

IN WITNESS WHEREOF, I have hereunto set my hand and seal, acknowledged  
and filed the foregoing Articles of Incorporation, under the laws of the State of Florida, this  
3rd day of MARCH, 2004.

HYDRA-SOFTWARE, INC.,  
a Florida corporation

Karen A. Kirby  
Witness

By: [Signature]  
MICHAEL J. CICCARONE, Incorporator

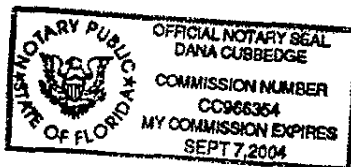
Dana Cubbedge  
Witness

STATE OF FLORIDA           )  
  )  
COUNTY OF LEE            )

The foregoing instrument was acknowledged before me this 3rd day of  
March, 2004, by MICHAEL J. CICCARONE, who is personally known to me or who  
has produced personally known (type of identification).

Dana Cubbedge  
Notary Public  
Print Name: Dana Cubbedge  
Commission No. \_\_\_\_\_

My Commission Expires:  
\_\_\_\_\_



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(SEAL)  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA