

**Electronic Articles of Incorporation
For**

P04000053970
FILED
March 26, 2004
Sec. Of State
cblalock

AMERICAN SOFTWARE PUBLISHERS, 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:

AMERICAN SOFTWARE PUBLISHERS, INC.

Article II

The principal place of business address:

220 KINGS POINT DRIVE
#412
NORTH MIAMI BEACH, FL. 33160

The mailing address of the corporation is:

220 KINGS POINT DRIVE
#412
NORTH MIAMI BEACH, FL. 33160

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:

1,000,000.

Article V

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

JORGE ORTEGA E.
220 KINGS POINT DRIVE
#420
NORTH MIAMI BEACH, FL. 33160

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

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Registered Agent Signature: JORGE E. ORTEGA

Article VI

The name and address of the incorporator is:

JORGE E. ORTEGA
220 KINGS POINT DRIVE
#420
NORTH MIAMI BEACH, FL 33160

Incorporator Signature: JORGE E. ORTEGA