

**Electronic Articles of Incorporation
For**

P04000098318
FILED
June 29, 2004
Sec. Of State
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RETEK MANAGEMENT GROUP 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:

RETEK MANAGEMENT GROUP INC.

Article II

The principal place of business address:

110 JACARANDA DR.
204
PLANTATION, FL. 33324

The mailing address of the corporation is:

110 JACARANDA DR.
204
PLANTATION, FL. 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:

100

Article V

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

MAGDALA RANDOLPHE
110 JACARANDA DR.
204
PLANTATION, FL. 33324

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

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Registered Agent Signature: MAGDALA RANDOLPHE

Article VI

The name and address of the incorporator is:

MAGDALA RANDOLPHE
372 WESTON STREET
WALTHAM, MA 02453

Incorporator Signature: MAGDALA RANDOLPHE

Article VII

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

Title: VP
RANDOLPHE ENTERTAINMENT
738 MAIN STREET SUITE 454
WALTHAM, MA. 02451

Title: P
MAGDALA RANDOLPHE
110 JACARANDA DR.
PLANTATION, FL. 33324

Article VIII

The effective date for this corporation shall be:

06/28/2004