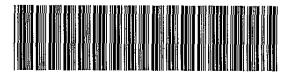
P0400133985

Office Use Only



600041110706

09/24/04--01035--012 **78.75

SECRETARY OF STATE

TRANSMITTAL LETTER

Department of State
Division of Corporations P. O. Box 6327 Tallahassee, FL 32314

SUBJECT:	TETRAD GROUP INCORPORATED		
	(PROPOSED CORPOR	ATE NAME – <u>MUST INCL</u>	UDE SUFFIX)
Enclosed are an ori	ginal and one (1) copy of the ar	ticles of incorporation and	d a check for:
\$70.00 Filing Fee	\$78.75 Filing Fee & Certificate of Status	ADDITIONAL CO	\$87.50 Filing Fee, Certified Copy & Certificate of Status PY REQUIRED
FROM: BI	RENT ANDREW KISH	e (Printed or typed)	
	1206 NW 45th Street	Address	
	POMPANO BEACH, FL 33064	, State & Zip	
	(954) 614-4172 Daytime	Telephone number	

TETRAD GROUP INCORPORATED

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

TETRAD GROUP INCORPORATED

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is: 1206 NW 45th Street
Pompano Beach, FL 33064

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Software Pevelopment

To provide products and services to public, private and government run enterprises.

ARTICLE IV SHARES

The number of shares of stock is:

5,000,000 (five million)

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

Ernst A. Piasko - Vice President

Martin J. Dudziak - President / Secretary

1206 NW 45th Street

1206 NW 45th Street Pompano Beach, FL 33064

Pompano Beach, FL 33064 Pompano
Brent Kish - Treasurer

1206 NW 45th Street Pompano Beach, FL 33064

ARTICLE VI

REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Brent Andrew Kish 1206 NW 45th Street Pompano Beach, FL 33064

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Brent Andrew Kish 1206 NW 45th Street Pompano Beach, FL 33064

Signature/Incorporator

Date