

**Electronic Articles of Incorporation
For**

P05000002675
FILED
January 05, 2005
Sec. Of State
vingram

TRANQUILITY SOFTWARE SOLUTIONS, 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:

TRANQUILITY SOFTWARE SOLUTIONS, INC.

Article II

The principal place of business address:

509 DAVISON AVENUE NORTHEAST
SAINT PETERSBURG, FL. US 33703

The mailing address of the corporation is:

509 DAVISON AVENUE NORTHEAST
SAINT PETERSBURG, FL. US 33703

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:

100,000

Article V

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

LARRY A KIMMITT JR
509 DAVISON AVENUE NORTHEAST
SAINT PETERSBURG, FL. 33703

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

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Registered Agent Signature: LARRY A. KIMMITT, JR.

Article VI

The name and address of the incorporator is:

LARRY A. KIMMITT, JR.
509 DAVISON AVENUE NORTHEAST
SAINT PETERSBURG, FL 33703

Incorporator Signature: LARRY A. KIMMITT, JR.

Article VII

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

Title: P
LARRY A KIMMITT JR
509 DAVISON AVENUE NORTHEAST
SAINT PETERSBURG, FL. 33703 US

Title: S
KRISTINA D KIMMITT
509 DAVISON AVENUE NORTHEAST
SAINT PETESBURG, FL. 33703 US

Article VIII

The effective date for this corporation shall be:

01/01/2005