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Elise A. Singer, P.A.

Attorney at Law
112 West New Haven Avenue
Melbourne, Florida 32901
321/722-3060 • 321/725-5199 Fax

Huddleston & Palumbo, P.A. Of Counsel Admitted to Practice: Florida • Georgia • Texas

Secretary of State Corporation Division State of Florida Tallahassee, FL 32304

RE: TECHRELIEF SOFTWARE, INC.

To Whom It May Concern:

Enclosed please find the original and two (2) copies of the Articles of Incorporation for TECHRELIEF SOFTWARE, INC.

Also enclosed is a check in the amount of \$78.75:

Filing Fee \$35.00 Registered Agent 35.00 Certified Copy 8.75 Total \$78.75

Please return the certified copies of the Articles of Incorporation to my office at your earliest convenience.

VERY TRULY YOURS,

ELISE A. SINGER Attorney At Law

EAS/mrc Enclosures

cc: Client



ARTICLES OF INCORPORATION

OF

TECHRELIEF SOFTWARE, INC.

The undersigned incorporator, being a natural person competent to contract, hereby adopts these Articles of Incorporation in order to form a corporation under the laws of the State of Florida.

ARTICLE I

The name of this corporation is TechRelief Software, Inc.

ARTICLE II

This corporation shall commence upon the execution of these Articles and shall exist perpetually.

ARTICLE III

The purpose of this corporation is to do business in the field of computer software development and related activities and engage in any business lawful under the laws of the State of Florida or the United States.

ARTICLE IV

This corporation is authorized to issue Ten Thousand (10,000) shares of \$1.00 per value, common stock. The rights attendant to all such shares, once issued, shall be identical in all respects.

The shares of this corporation are not to be divided into classes.

This corporation is not authorized to issue shares in series or in less than whole shares.

ARTICLE V

Every Shareholder, upon the issuance of any new stock of this corporation, shall have the right to purchase his or her pro-rata share thereof (as nearly as can be done without issuing fractional shares), at the price at which it is offered to others.

ARTICLE VI

The initial street address of the principal place of business of the corporation is 1850 Orleans Drive, #E, Indialantic, FL, 32903. The initial mailing address of the corporation is P. O. Box 33412, Indialantic, FL, 32903. The initial address in Florida of the initial registered office of this corporation is 112 W. New Haven Avenue, Melbourne, FL, 32901, and the name of the initial registered agent of this corporation at that address is Elise A. Singer.

ARTICLE VII

The initial Board of Directors shall consist of one (1) Directors initially. The number of Directors may be either increased or diminished from time to time by the Shareholders, but shall never be less than one. The name and address of the person(s) who shall serve as Director(s) until the first annual meeting of the Shareholders, or until successors have been elected and qualified, are as follows:

CHRIS MANIATIS

1850 Orleans Drive, #E Indialantic, FL 32903

ARTICLE VIII

The Shareholders of this corporation shall adopt By-Laws which shall contain provisions for the management of the business and the regulation of the affairs of the corporation that are

not inconsistent with the Articles or the laws of the State of Florida.

ARTICLE IX

The name and address of the initial incorporator is as follows: CHRIS MANIATIS, 1850. Orleans Drive, #E, Indialantic, FL, 32903.

ARTICLE X

The Board of Directors shall have the power to amend or supplement these Articles of Incorporation when approved by a majority vote of the Shareholders.

I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation.

ELISE A. SINGER Attorney At Law

STATE OF FLORIDA COUNTY OF BREVARD

I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the State and County aforesaid, to take acknowledgments, personally appeared, CHRIS MANIATIS, who is personally known to me, or produced ______ as identification, and who executed the foregoing Articles of Incorporation and he acknowledged before me that he executed and subscribed to these Articles of Incorporation and did/did not take an oath.

WITNESS my hand and official seal in the County and State aforesaid this day of 2005_

Printed Name:

Notary Public

State of Florida at Large My Commission Expires:

