Electronic Articles of Incorporation For

P05000030635
FILED
February 25, 2005
Sec. Of State
nculligan

MANHATTAN & ASSOCIATES, 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:

MANHATTAN & ASSOCIATES, INC.

Article II

The principal place of business address:

12020 HARNESS CT.
JACKSONVILLE, FL. US 32246

The mailing address of the corporation is:

12020 HARNESS CT.
JACKSONVILLE, FL. US 32246

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

Article V

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

EUGENE BARBER III
12020 HARNESS CT.
JACKSONVILLE, FL. 32246

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

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Registered Agent Signature: EUGENE BARBER, III

Article VI

The name and address of the incorporator is:

EUGENE BARBER,III
12020 HARNESS CT.
JACKSONVILLE, FL 32246

Incorporator Signature: EUGENE BARBER,III

Article VII

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

Title: P
EUGENE BARBER III
12020 HARNESS CT.
JACKSONVILLE, FL. 32246 US