

**Electronic Articles of Incorporation
For**

P05000034654
FILED
March 07, 2005
Sec. Of State
jshivers

LATTICE SOFTWARES, 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:

LATTICE SOFTWARES, INC.

Article II

The principal place of business address:

3500 UNIVERSITY BLVD. N.
2636
JACKSONVILLE, FL. 32277

The mailing address of the corporation is:

3500 UNIVERSITY BLVD. N.
2636
JACKSONVILLE, FL. 32277

Article III

The purpose for which this corporation is organized is:

DESIGN, DEVELOP, MODIFY, TEST, IMPLEMENT, SUPPORT AND TRAIN
USAGE OF COMPUTER SOFTWARE FOR SMALL TO MEDIUM BUSINESS
ENTERPRISES.

Article IV

The number of shares the corporation is authorized to issue is:

10000

Article V

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

OTIS M JOLLY
3500 UNIVERSITY BLVD. N.
APT. 2636
JACKSONVILLE, FL. 32277

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

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Registered Agent Signature: OTIS M JOLLY

Article VI

The name and address of the incorporator is:

OTIS M JOLLY
3500 UNIVERSITY BLVD. N.
APT. 2636
JACKSONVILLE, FL

Incorporator Signature: OTIS M JOLLY

Article VII

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

Title: P
OTIS M JOLLY
3500 UNIVERSITY BLVD. N. APT. 2636
JACKSONVILLE, FL. 32277

Article VIII

The effective date for this corporation shall be:

03/07/2005