

Electronic Articles of Incorporation For

**P05000052314
FILED
April 08, 2005
Sec. Of State
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GYATA SOFTWARE SYSTEMS, 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:

GYATA SOFTWARE SYSTEMS, INC

Article II

The principal place of business address:

3044 BLAINE CIRCLE
DELTONA, FL. US 32738

The mailing address of the corporation is:

3044 BLAINE CIRCLE
DELTONA, FL. US 32738

Article III

The purpose for which this corporation is organized is:

DESIGN, CREATE, INSTALL, AND SUPPORT SOFTWARE SYSTEMS.

Article IV

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

1000

Article V

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

GRACE-ANN JAMES
3044 BLAINE CIRCLE
DELTONA, FL. 32738

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

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Registered Agent Signature: GRACE-ANN JAMES

Article VI

The name and address of the incorporator is:

GRACE-ANN JAMES
3044 BLAINE CIRCLE

DELTONA, FL 32738

Incorporator Signature: GRACE-ANN JAMES

Article VII

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

Title: P
HOWARD G JAMES
3044 BLAINE CIRCLE
DELTONA, FL. 32738

Article VIII

The effective date for this corporation shall be:

04/10/2005