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FILED
05 MAY 13 AM 8:59
CLERK OF DISTRICT COURT
TALLAHASSEE, FLORIDA

W05-22548

THE MILLHORN LAW FIRM

Attorneys at Law

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Kevin A. Sentner, P.A. *
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*A subsidiary of The Millhorn Law Firm

Reply to: Lady Lake Office

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Ocala, Florida 34471
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E-Mail: michael@millhorn.com

April 26, 2005

Secretary of State
Registration Section
Division of Corporations
P. O. Box 6327
Tallahassee, Florida 32314

RE: SOFTWARE BUSINESS AND MANAGEMENT GROUP, INC.

Dear Division Of Corporations:

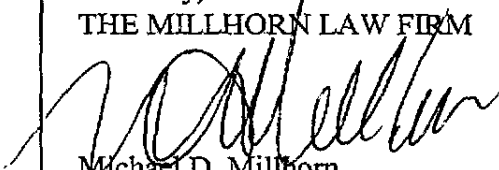
Enclosed is the executed original and one copy of the Articles of Incorporation for the above referenced corporation.

I have also enclosed my check made payable to the Secretary of State in the amount of \$78.75 to cover the costs of the following:

Filing Fee	\$35.00
Certified Copy	\$ 8.75
Registered Agent Designation	<u>\$35.00</u>
TOTAL	\$78.75

Please return the certified copy to my office. Thank you for your kind cooperation.

Sincerely,
THE MILLHORN LAW FIRM


Michael D. Millhorn
Attorney at Law

encl.



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

May 4, 2005

THE MILLHORN LAW FIRM
13710 US HWY 441
SUITE 100
LADY LAKE, FL 32159

SUBJECT: SOFTWARE BUSINESS AND MANAGEMENT GROUP, INC.
Ref. Number: W05000022548

We have received your document for SOFTWARE BUSINESS AND MANAGEMENT GROUP, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must state the number of shares of authorized stock.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6840.

Bruce W Kitchens
Document Specialist
New Filings Section

Letter Number: 805A00031826

RECEIVED

05 MAY 13 AM 10:50

FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
OF
SOFTWARE BUSINESS AND MANAGEMENT GROUP, INC.**

THE UNDERSIGNED, for the purpose of forming a Corporation under the Florida General Corporation Act, does hereby adopt the following Articles of Incorporation.

Article I - Name

The name of the corporation is:

SOFTWARE BUSINESS AND MANAGEMENT GROUP, INC.

and the principal mailing address of the corporation is:

**8961 S. E. 130th Loop
Summerfield, Florida 34491**

Article II - Purpose

The general purpose for which the Corporation is organized is to include the marketing, distribution and sale of products, and any transaction of any and all lawful business for which Corporations may be incorporated under the Florida General Corporation Act, the laws of the State of Florida or of the United States of America.

Article III - Duration

The duration of the Corporation is to be perpetual. The date and time of the corporate existence is the time these Articles of Incorporation are filed with the Secretary of State's office.

Article IV - Capital Stock

This Corporation is initially authorized to issue 100 shares of One Dollar (\$1.00) par value common stock which shall be designated "Common Shares—Class 'A' voting," which shall be entitled to one vote per share.

Article V- Initial Registered Office and Agent

The street address of the initial registered office of this Corporation is:

**8961 S. E. 130th Loop
Summerfield, Florida 34491**

and the name of the initial registered agent of this Corporation at that office is:

CYNTHIA W. RUFF

FILED
05 MAY 13 AM 8:29
TALLAHASSEE, FLORIDA

Article VI - Initial Board of Directors

This Corporation shall have two (2) Directors initially. The number of Directors may be either increased or diminished from time to time by the Bylaws, but shall never be less than one. The Directors, in their sole discretion, may appoint Officers of the Corporation at any time. The name and address of the initial Directors of this Corporation are as follows:

JOHN C. RUFF
8961 S. E. 130TH LOOP
SUMMERFIELD, FLORIDA 34491

CYNTHIA W. RUFF
8961 S. E. 130TH LOOP
SUMMERFIELD, FLORIDA 34491

Article VII - Incorporator

The name and address of the person signing these Articles of Incorporation is:

CYNTHIA W. RUFF
8961 S. E. 130th Loop
Summerfield, Florida 34491

Article VIII - Amendment

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment thereto, and any right conferred upon the shareholder is subject to this reservation.

IN WITNESS WHEREOF, the undersigned have executed these Articles of Incorporation this 29 day of April, 2005.


CYNTHIA W. RUFF Incorporator

ACCEPTANCE BY REGISTERED AGENT

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN ARTICLE V OF THESE ARTICLES OF INCORPORATION, THE UNDERSIGNED HEREBY AGREES TO ACT IN THIS CAPACITY, AND FURTHER AGREES TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE DISCHARGE OF HIS DUTIES.

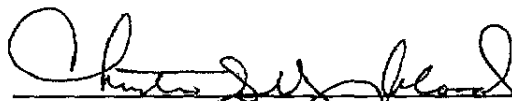
DATED THIS 29 DAY OF April, 2005.


CYNTHIA W. RUFF

STATE OF FLORIDA
COUNTY OF SUMTER

BEFORE ME, a Notary Public authorized in the State and County set forth above, personally appeared CYNTHIA W. RUFF who produced Florida Driver's License as identification, as Incorporator, executed the foregoing Articles of Incorporation of SOFTWARE BUSINESS AND MANAGEMENT GROUP, INC. and he acknowledged before me that he executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the State and County aforesaid, this 29th day of April, 2005.


CHRISTINE S. YOUNGBLOOD
NOTARY PUBLIC
My Commission Expires:

Christine S. Youngblood
Notary Public, State of FLORIDA
My Commission #DD124936
Expires JULY 30, 2006
Bonded thru TROY FAIR INSURANCE, INC.