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To:  
Division of Corporations  
Fax Number : (850) 205-0381

From:  
Account Name : CORPORATE CREATIONS INTERNATIONAL INC.  
Account Number : 110432003053  
Phone : (305) 672-0686  
Fax Number : (305) 672-9110

**FLORIDA PROFIT CORPORATION OR P.A.****Evolved Software Solutions, Inc.**

|                       |         |
|-----------------------|---------|
| Certificate of Status | 1       |
| Certified Copy        | 0       |
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## ARTICLES OF INCORPORATION

### Article I. Name

The name of this Florida corporation is:  
Evolved Software Solutions, Inc.

### Article II. Address

The Corporation's mailing address is:  
Evolved Software Solutions, Inc.  
PMB 187  
5030 Champion Boulevard, G-6  
Boca Raton FL 33496

### Article III. Registered Agent

The name and address of the Corporation's registered agent is:  
Mark Grossman  
2000 Ponce de Leon Blvd., 6th Floor  
Coral Gables FL 33131

### Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is:

|              |  |
|--------------|--|
| Richard Kane | PMB 187 5030 Champion Boulevard, G-6 Boca Raton FL 33496 |
| Susan Kane   | PMB 187 5030 Champion Boulevard, G-6 Boca Raton FL 33496 |

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The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

Mark Grossman 1 FL Bar Member 350753  
DeWitt Grossman, P.L.  
2000 Ponce de Leon Blvd., 6th Floor  
Coral Gables FL 33134  
305-467-2946

Article V. Capital Stock

The Corporation shall have the authority to issue 2000 shares of common stock, par value \$.01 per share.

Article VI. Incorporator

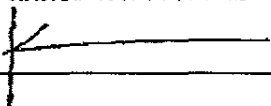
The name and address of the incorporator is:

Mark Grossman  
2000 Ponce de Leon Blvd., 6th Floor  
Coral Gables FL 33134

Article VII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on July 25, 2005.

The undersigned incorporator executed these Articles of Incorporation on July 25, 2005.

  
\_\_\_\_\_  
MARK GROSSMAN  
by K. Sarria as attorney-in-fact

Mark Grossman | FL Bar Member 350753  
DeWitt Grossman, P.L.  
2000 Ponce de Leon Blvd., 6th Floor  
Coral Gables FL 33134  
305-467-2946

**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/OFFICE**

**CORPORATION:**

Evolved Software Solutions, Inc.

**REGISTERED AGENT/OFFICE:**

Mark Grossman  
2000 Ponce de Leon Blvd., 6th Floor  
Coral Gables FL 33131

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I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.

\_\_\_\_\_  
MARK GROSSMAN

by K. Sarria as attorney-in-fact

Date: 7/25/2005.

Mark Grossman 1 FL Bar Member 350753  
DeWitt Grossman, P.L.  
2000 Ponce de Leon Blvd., 6th Floor  
Coral Gables FL 33134  
305-467-2948