

To: +1 (850) 205-0381
Subject:

From: Cindy Hines

Wednesday, December 14, 2005

14, 2005 11:45 AM Page 1 of 2

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Florida Department of State
Division of Corporations
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To:

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

From:

Account Name : CORPDIRECT AGENTS, INC.
Account Number : 110450000714
Phone : (850) 222-1173
Fax Number : (850) 224-1640

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FLORIDA PROFIT CORPORATION OR P.A.

LIMEHOUSE SOFTWARE INC.

Certificate of Status	0
Certified Copy	1
Page Count	01
Estimated Charge	\$78.75

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12-15-05

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ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

Limehouse Software Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

3 Old Garden House, The Laners, Bridge Lane, London SW11 3AD

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Development and sale of computer software.

ARTICLE IV SHARES

The number of shares of stock is:

100 shares common stock at no par value

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

1. Giles Michael John Welch 80 Stormont Road, London SW11 5EL - Director
2. John Patrick Welch Cobblers Cottage, Phieshey, NE Chelmsford, Essex, CM3 1HG - Director

ARTICLE VI REGISTERED AGENT

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

NRAI Services, Inc.
2731 Executive Park Drive, Suite 4
Weston, FL 33331

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Catherine Botticelli, IBCF 101 Main Street, Suite One Tappan, NY 10983

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

NRAI Services, Inc.

by:

Irene F. Nola
Signature/Registered Agent
Catherine Botticelli
Signature/Incorporator

12/13/2005

Date

12/13/2005

Date

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