

**Electronic Articles of Incorporation  
For**

P06000004421  
FILED  
January 09, 2006  
Sec. Of State  
bmcknight

CONSOLIDATED SOFTWARE GROUP, 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:

CONSOLIDATED SOFTWARE GROUP, INC.

**Article II**

The principal place of business address:

27 W 76TH STREET  
#4A  
NEW YORK, NY. 10023

The mailing address of the corporation is:

1155 BRICKELL BAY DRIVE  
#2904  
MIAMI, FL. 33131

**Article III**

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

**Article IV**

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

100000

**Article V**

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

MAURICIO A NAVARRO  
1155 BRICKELL BAY DRIVE  
#2904  
MIAMI, FL. 33131

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

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Registered Agent Signature: MAURICIO A NAVARRO

### **Article VI**

The name and address of the incorporator is:

MAURICIO A NAVARRO  
27 W 76TH STREET  
APT 4A  
NEW YORK, NY 10023

Incorporator Signature: MAURICIO A NAVARRO

### **Article VII**

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

Title: CEO  
MAURICIO A NAVARRO  
27 W 76TH STREET APT 4A  
NEW YORK, NY. 10023 NY

### **Article VIII**

The effective date for this corporation shall be:

01/01/2006