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DATE OF FILING: APR 07 2008

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

06 APR -7 PM 12:04

FILED

06 APR -7 PM 11:49

STATE OF FLORIDA

T Hampton APR 07 2008

COVER LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: AESIR SOFTWARE, INC.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

\$70.00
Filing Fee

\$78.75
Filing Fee
& Certificate of Status

\$78.75
Filing Fee
& Certified Copy

\$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: ROBERT F. STONE
Name (Printed or typed)

3491-11 THOMASVILLE RD #208
Address

TALLAHASSEE FL 32309
City, State & Zip

850-251-5147
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

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

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06 APR -7 PM 12:04

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

AESIR SOFTWARE, INC

ARTICLE II PRINCIPAL OFFICE

The principal place of business/ mailing address is:

3491-11 THOMASVILLE RD #208
TALLAHASSEE FL 32309

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

COMPUTER SOFTWARE DEVELOPMENT

ARTICLE IV SHARES

The number of shares of stock is: 100

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

ROBERT F. STONER

~~3491-11 THOMASVILLE RD #208~~
3491-11 THOMASVILLE RD #208
TALLAHASSEE FL 32309

CEO

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

ROBERT STONER
3491-11 THOMASVILLE RD #208
TALLAHASSEE FL 32309

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

ROBERT STONER
3491-11 THOMASVILLE RD #208
TALL FL 32309

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

Signature/Registered Agent

4/7/06

Date

Signature/Incorporator

4/7/06

Date