

**Electronic Articles of Incorporation
For**

P06000146491
FILED
November 22, 2006
Sec. Of State
dwhite

TRI-OPTIMAL TECHNOLOGIES, 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:

TRI-OPTIMAL TECHNOLOGIES, INC.

Article II

The principal place of business address:

1123 NW 6TH AVE
SUITE 200
DELRAY BEACH, FL. US 33444

The mailing address of the corporation is:

1123 NW 6TH AVE
SUITE 200
DELRAY BEACH, FL. US 33444

Article III

The purpose for which this corporation is organized is:

WE ARE IN BUSINESS TO PROVIDE CUSTOMERS WITH THE WORLD'S MOST EFFECTIVE, EFFICIENT, DURABLE AND RELIABLE SOFTWARE SOLUTIONS.

Article IV

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

1000

Article V

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

MARGARET A CARPENTER
1123 NW 6TH AVE
DELRAY BEACH, FL. 33444

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

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Registered Agent Signature: MARGARET A. CARPENTER

Article VI

The name and address of the incorporator is:

JOHN W. CARPENTER
1123 NW 6TH AVE

DELRAY BEACH, FL 33444

Incorporator Signature: JOHN W. CARPENTER

Article VII

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

Title: P
JOHN W CARPENTER III
1123 NW 6TH AVE
DELRAY BEACH, FL. 33444 US

Article VIII

The effective date for this corporation shall be:

11/22/2006