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## ARTICLES OF INCORPORATION

The undersigned incorporators, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt the following Articles of Incorporation.

## ARTICLE I (ONE): NAME

The name of this corporation is Steel Shell Software Inc.

#### ARTICLE II (TWO): LOCATION OF PRINCIPAL OFFICE

The principal office for the transaction of business of this corporation is to be located in Broward County, Florida.

The principal place of business and mailing address of this corporation shall be:

8500 Gatehouse Road

Plantation, FL 33324

## ARTICLE III (THREE): OBJECTS AND PURPOSES

The objects and purposes for which this corporation is formed are:

To conduct and transact generally the business of a limited liability company and to do all things and exercise all powers and perform all functions that a corporation is authorized or empowered to do, exercise, or perform under and by virtue of the laws of the state of Florida, or that it may be by law hereafter authorized to do, exercise, or perform; develop and manufacture software and do all the above things as a limited liability corporation and insofar as is consistent with the laws of Florida.

#### ARTICLE IV (FOUR): CAPITALIZATION

The total number of shares that the corporation is authorized to issue is 10,000 shares, and all such shares are to have a par value, and the aggregate par value of all such shares is 1 dollar (\$1.00).

## ARTICLE V (FIVE): DIRECTORS / OFFICERS

The number of directors of the corporation is three (3); the following are the names and residences of the persons appointed to act as directors until their successors are elected and qualified:

Names	Title	Residences
Leonardo M. Larrahondo	<u>Director</u>	8500 Gatehouse Road;
		Plantation, FL 33324
Patrick F. Ramos	Director	5211 S.W. 90th Way; Apt #4
		Cooper City, FL 33328-5042
Melissa Carrion Ramos	Director	5211 S.W. 90th Way; Apt #4
		Cooper City, FL 33328-5042

# ARTICLE VI (SIX): REGISTERED AGENT

The registered agent for service of process upon the corporation is:

Name

Address in Broward County, Florida

Leonardo Larrahondo

8500 Gatehouse Road; Plantation, FL 33324

## ARTICLE VII (SEVEN): DURATION OF CORPORATE EXISTENCE

The corporate existence of this corporation shall continue perpetually.

# ARTICLE VIII (EIGHT): SPECIAL PROVISIONS

The following special provisions that apply to this corporation are written in the Bylaws of the Corporation.

In witness whereof, we, the incorporators, have set our hands and seals on this

Leonardo M. Larrahondo

Incorporator/Registered Agent

Patrick F. Ramos

Melissa Ckamas

Notarization not required

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