

**Electronic Articles of Incorporation
For**

P07000097921
FILED
August 31, 2007
Sec. Of State
jshivers

EZYSOFT 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:

EZYSOFT INC

Article II

The principal place of business address:

1085 SE 17TH STREET
FORT LAUDERDALE, FL. US 33316

The mailing address of the corporation is:

1085 SE 17TH STREET
FORT LAUDERDALE, FL. US 33316

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:

2000

Article V

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

LINDA IVERSON
1085 SE 17TH STREET
FORT LAUDERDALE, FL. 33316

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

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Registered Agent Signature: LINDA IVERSON

Article VI

The name and address of the incorporator is:

NIKKI STEEN, VP OF LEGAL FILINGS INC.
16830 VENTURA BLVD
SUITE #360
ENCINO, CA 91436

Incorporator Signature: NIKKI STEEN

Article VII

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

Title: PRES
RONALD K NEVILLE
1085 SE 17TH STREET
FORT LAUDERDALE, FL. 33316 US

Title: DIR
DARBY J ANGEL
1085 SE 17TH STREET
FORT LAUDERDALE, FL. 33316 US

Title: DIR
NICHOLAS D IVERSON
1085 SE 17TH STREET
FORT LAUDERDALE, FL. 33316 US

Title: DIR
JOHN R CORRICK
1085 SE 17TH STREET
FORT LAUDERDALE, FL. 33316 US

Title: DIR
LINDA J IVERSON
1085 SE 17TH STREET
FORT LAUDERDALE, FL. 33316 US