

**Electronic Articles of Incorporation  
For**

P07000104054  
FILED  
September 18, 2007  
Sec. Of State  
jshivers

SELECT SOPHWARE, 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:  
SELECT SOPHWARE, INC.

**Article II**

The principal place of business address:  
4909 CHAMPIONSHIP CUP DRIVE  
BROOKSVILLE, FL. US 34609

The mailing address of the corporation is:  
4909 CHAMPIONSHIP CUP DRIVE  
BROOKSVILLE, FL. US 34609

**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:  
1000

**Article V**

The name and Florida street address of the registered agent is:  
KATHLEEN GRIFFITHS-ZHANG  
4909 CHAMPIONSHIP CUP DRIVE  
BROOKSVILLE, FL. 34609

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

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Registered Agent Signature: KATHLEEN GRIFFITHS-ZHANG

### **Article VI**

The name and address of the incorporator is:

KATHLEEN GRIFFITHS-ZHANG  
4909 CHAMPIONSHIP LANE

BROOKSVILLE, FL 34609

Incorporator Signature: KATHLEEN GRIFFITHS-ZHANG

### **Article VII**

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

Title: P,T  
KATHLEEN GRIFFITHS-ZHANG  
4909 CHAMPIONSHIP LANE  
BROOKSVILLE, FL. 34609 US

Title: VP,S  
JOHN ZHANG  
4909 CHAMPIONSHIP CUP LANE  
BROOKSVILLE, FL. 34609 US