

Electronic Articles of Incorporation For

**P07000132267
FILED
December 17, 2007
Sec. Of State
jshivers**

BLUEPENGUIN SOFTWARE 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:

BLUEPENGUIN SOFTWARE INC.

Article II

The principal place of business address:

102 NE 2ND ST
286
BOCA RATON, FL. US 33432

The mailing address of the corporation is:

102 NE 2ND ST
286
BOCA RATON, FL. US 33432

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:

CARL D HAUGEN JR
102 NE 2ND ST
286
BOCA RATON, FL. 33432

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

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Registered Agent Signature: CARL HAUGEN JR

Article VI

The name and address of the incorporator is:

CARL HAUGEN JR
102 NE 2ND ST
286
BOCA RATON, FL 33432

Incorporator Signature: CARL HAUGEN JR

Article VII

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

Title: P
CARL D HAUGEN JR
102 NE 2ND ST #286
BOCA RATON, FL. 33432 US