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| Certified Copies          | Certificates     | s of Status |
| Special Instructions to F | iling Officer:   |             |
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Office Use Only

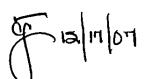


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DIVISION OF CORPORATION

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26520 Agoura Road Calabasas, CA 91302 Toli Free: 1-888-692-6771

Direct/Intll: 1-818-879-9079 | Fax: 1-818-879-8005 e-mail: Info@mycorporation.com

# ROUTINE SERVICE FILING REQUEST

Tuesday, December 04, 2007

Division of Corporations Florida Department of State Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301

Re: Harmon Software, Inc.

Ladies and Gentlemen:

Please find enclosed for filing Articles of Incorporation for the above referenced company.

Enclosed is a check in the amount of \$78.75 for filing and for a certified copy.

Please return the certified copy to the address below.

Thank you for your assistance.

Sincerely,

MyCorporation Business Services Attn: Fulfillment Dept. 26520 Agoura Road Calabasas, California 91302 07 DEC 11 PH 12: 25

# Articles of Incorporation of Harmon Software, Inc. A Florida Profit Corporation

FILED SECRETARY OF STATE DIVISION OF CORPORATIONS

07 DEC 14 PH 12: 25

In compliance with Chapter 607 and/or Chapter 621, Florida Statutes.

### **ARTICLE I - Name:**

The name of the Corporation shall be Harmon Software, Inc.

### **ARTICLE II – Principal Office:**

The principal place of business / mailing address is:

7634 Trenton Dr. Lake Worth, Florida 33467

## **ARTICLE III – Purpose:**

The purpose(s) for which the corporation is organized is software developer and contractor and for any lawful purpose(s).

### **ARTICLE IV - Shares:**

The number of shares of stock the corporation shall be authorized to issue is 1,500 at \$0.01 par value per share

### **ARTICLE V – Initial Officers and/or Directors:**

The name(s) of the initial officer(s); and the name(s) and address(es) of the initial director(s) are:

## Officers:

President: Eric Harmon

Vice President:

Treasurer: Eric Harmon Secretary: Eric Harmon

### Directors:

Eric Harmon - 7634 Trenton Dr., Lake Worth, Florida 33467

### ARTICLE VI - Registered Agent

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

Eric Harmon 7634 Trenton Dr. Lake Worth, Florida 33467

### **ARTICLE VII - Incorporator:**

The name and address information of the incorporator is:

Meghan Record 26520 Agoura Road Calabasas, California 91302

# **Registered Agent Consent:**

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

Eric Harmon, Registered Agent

Date: 12-6-07

Organizer Signature:

Meghan Record, Incorporator

Date: 17 4 07

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