

**Electronic Articles of Incorporation
For**

P09000047058
FILED
May 28, 2009
Sec. Of State
tburch

LIFEGUARD FINANCIAL 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:

LIFEGUARD FINANCIAL SOFTWARE INC

Article II

The principal place of business address:

4 WEST LAS OLAS BLVD
7TH FLOOR
FT LAUDERDALE, FL. 33301

The mailing address of the corporation is:

4 WEST LAS OLAS BLVD
7TH FLOOR
FT LAUDERDALE, FL. 33301

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:

100

Article V

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

RICHARD A PASSERO
4 WEST LAS OLAS BLVD
7TH FLOOR
FT LAUDERDALE, FL. 33301

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

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Registered Agent Signature: RICHARD A PASSERO

Article VI

The name and address of the incorporator is:

RICHARD A PASSERO
4 WEST LAS OLAS BLVD
7TH FLOOR
FT LAUDERDALE, FL 33301

Incorporator Signature: RICHARD A PASSERO

Article VII

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

Title: P
RICHARD A PASSERO
4 WEST LAS OLAS BLVD, 7TH FLOOR
FT LAUDERDALE, FL. 33301 US

Article VIII

The effective date for this corporation shall be:

05/28/2009