

**Electronic Articles of Incorporation
For**

P10000012235
FILED
February 09, 2010
Sec. Of State
rdunlap

MEDALITICS 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:

MEDALITICS SOFTWARE INC.

Article II

The principal place of business address:

5019 SHORELINE CIRCLE
SANFORD, FL. US 32771

The mailing address of the corporation is:

5019 SHORELINE CIRCLE
SANFORD, FL. US 32771

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:

900

Article V

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

RON MACINNIS
5019 SHORELINE CIRCLE
SANFORD, FL. 32771

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

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Registered Agent Signature: RON MACINNIS

Article VI

The name and address of the incorporator is:

MEGHAN RECORD
23586 CALABASAS RD.
SUITE 102
CALABASAS CA 91302

Incorporator Signature: MEGHAN RECORD

Article VII

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

Title: DPT
RON MACINNIS
5019 SHORELINE CIRCLE
SANFORD, FL. 32771 US

Title: DVP
DAN SHEEHAN
4311 WATERFORD LANDING DR.
LUTZ, FL. 33558 US

Title: DS
BRIAN LONG
16826 IVY LAKE DRIVE
ODESSA, FL. 33556 US