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Florida Department of State
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Account Name : CSH SERVICES, LLC
Account Number : I20070000160
Phone : (800) 494-3124
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Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

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FLORIDA PROFIT/NON PROFIT CORPORATION

The Hermman Stiefel Henkel Software Inc.

Certificate of Status	0
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ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

THE HERMMAN STIEFEL HENKEL SOFTWARE INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

199 E. FLAGLER STREET

MIAMI, FL 33131

ARTICLE III PURPOSE

The purpose for which the corporation is organized is to engage in any activity or business permitted under the laws of the State of Florida.

ARTICLE IV SHARES

The number of shares of stock is:

1,500 COMMON SHARES PAR VALUE \$0.01

ARTICLE V INITIAL OFFICERS / DIRECTORS (optional)

The name(s), address(es), and title(s) of the directors and officers is/are:

DIRECTOR, PRESIDENT

PHILLYS VENEGAS WILSON

199 E. FLAGLER STREET

MIAMI, FL 33131

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PAGE 2 THE HERMMAN STIEFEL HENKEL SOFTWARE INC.

ARTICLE VI REGISTERED AGENT

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

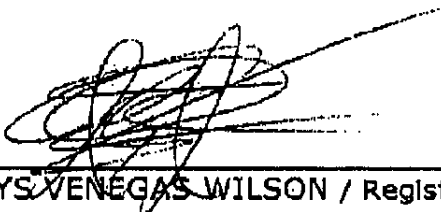
PHILLYS VENEGAS WILSON
199 E. FLAGLER STREET
MIAMI, FL 33131

ARTICLE VII INCORPORATOR

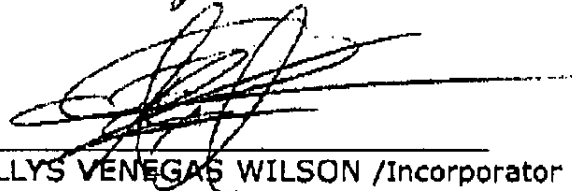
The name and Florida street address of the Incorporator is:

PHILLYS VENEGAS WILSON
199 E. FLAGLER STREET
MIAMI, FL 33131

Having been named as registered agent 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.


PHILLYS VENEGAS WILSON / Registered Agent

aug 8th 2011
Date


PHILLYS VENEGAS WILSON / Incorporator

aug 8th 2011
Date

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