

**Electronic Articles of Incorporation
For**

P18000101487
FILED
December 14, 2018
Sec. Of State
cmwood

NEOWARE 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:

NEOWARE INC.

Article II

The principal place of business address:

12703 RESEARCH PARKWAY
STE 100
ORLANDO, FL. 32826

The mailing address of the corporation is:

12703 RESEARCH PARKWAY
STE 100
ORLANDO, FL. 32826

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:

10,000,000

Article V

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

MARC MCDONALD
12703 RESEARCH PARKWAY
STE 100
ORLANDO, FL. 32826

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

Registered Agent Signature: MARC MCDONALD

Article VI

The name and address of the incorporator is:

ATTORNEY ANESSA SANTOS
300 S. ORANGE AVE.
STE 1000
ORLANDO, FL 32801

Electronic Signature of Incorporator: ANESSA SANTOS, ATTORNEY

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

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

Title: CEO
CAESAR MEDEL
12703 RESEARCH PARKWAY, STE 100
ORLANDO, FL. 32826

Title: COO
MARC MCDONALD
12703 RESEARCH PARKWAY, STE 100
ORLANDO, FL. 32826

Title: CIO
ALFONSO MORALES
12703 RESEARCH PARKWAY, STE 100
ORLANDO, FL. 32826

Title: CCO
ZACK PIEROLA
12703 RESEARCH PARKWAY, STE 100
ORLANDO, FL. 32826

Title: CSO
DIANE COURT
12703 RESEARCH PARKWAY, STE 100
ORLANDO, FL. 32826

Title: CTO
STEVE BURG
12703 RESEARCH PARKWAY, STE 100
ORLANDO, FL. 32826

Article VIII

The effective date for this corporation shall be:

12/14/2018