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2024 Jan 22 11:11:42

Articles of Domestication
Foreign Corporation Domesticating to Florida

The undersigned, Renee' de la Cruz, President
(Name) (Title)

of Epoch Software Systems, Inc., a foreign
corporation, in accordance with s. 607.11922, Florida Statutes, submit these Articles of
Domestication.

1. Then name of the domesticating corporation is Epoch Software
(Foreign Corporation)
Systems, Inc.
2. The jurisdiction and date of its formation is State of CA / 03/15/1984
3. The name of the domesticated corporation is Epoch Software
Systems, Inc.
4. The jurisdiction of formation of the domesticated corporation is **Florida**
5. The domestication corporation is a foreign corporation and the domestication was
approved in accordance with its organic law.
6. Attached are Florida Articles of Incorporation to complete the domestication
requirements pursuant to s.607.0202, F.S.

I certify I am authorized to sign these Articles of Domestication on behalf of the corporation.

Renee' de la Cruz
(Authorized Signature)

2024 JAN 22 PM 11:42

ARTICLES OF INCORPORATION
IN COMPLIANCE WITH CHAPTER 607, F.S.

ARTICLE I NAME

THE NAME OF THE CORPORATION SHALL BE:

Epoch Software Systems, Inc.

ARTICLE II PRINCIPAL OFFICE

THE PRINCIPAL PLACE OF BUSINESS/MAILING ADDRESS IS:

Principal Address
913 Gulf Breeze Parkway
Suite 21A
Gulf Breeze, FL 32561

Mailing Address
913 Gulf Breeze Parkway
Suite 21A
Gulf Breeze, FL 32561

ARTICLE III PURPOSE

THE PURPOSE FOR WHICH THE CORPORATION IS ORGANIZED:

Professional Services - Engineering, Design, Consulting

ARTICLE IV SHARES

THE NUMBER OF SHARES OF STOCK IS: 130,000

ARTICLE VI REGISTERED AGENT AND STREET ADDRESS

THE **NAME AND FLORIDA STREET ADDRESS** (P.O. BOX NOT ACCEPTABLE) OF THE REGISTERED AGENT IS:

Renee' de la Cruz
913 Gulf Breeze Pkwy, #21A
Gulf Breeze, FL 32561

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.

Renee' de la Cruz
Signature/Registered Agent

01/17/2024
Date

2024 JAN 17 PM 11:12

ARTICLE V DIRECTORS AND/ OR OFFICERS

THE NAME(S) AND ADDRESS(ES) AND SPECIFIC TITLES:

Name & Title: Renee' de la Cruz, Pres/Sec/Treasurer/Director Name & Title: _____

Address: 913 Gulf Breeze Rwy. Address: _____
Suite 21A _____
Gulf Breeze, FL 32561 _____

Name & Title: _____ Name & Title: _____

Address: _____ Address: _____

Name & Title: _____ Name & Title: _____

Address: _____ Address: _____

Name & Title: _____ Name & Title: _____

Address: _____ Address: _____

I submit this document 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.

Renee' de la Cruz
Signature/Authorized Person

01/17/2024
Date