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TALLAHASSEE, FL 32309

CONTACT: RAY STORMONT

FAX: (904) 922-4000

PHONE: (305) 541-3094

FAX: (305) 541-3770

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DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.

NAME: USER FRIENDLY SYSTEMS, INC.

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**ARTICLES OF INCORPORATION OF  
USER FRIENDLY SYSTEMS, INC.**

**ARTICLE I.**

**NAME**

The name of the Corporation shall be: USER FRIENDLY SYSTEMS, INC. The principal place of business of this Corporation shall be:

Trade Centre South, #930  
100 Cypress Creek Road  
Ft. Lauderdale, Florida 33309

**ARTICLE II.**

**DURATION**

This Corporation shall exist perpetually commencing on the date these Articles are filed.

**ARTICLE III.**

**NATURE OF BUSINESS**

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

**ARTICLE IV.**

**CAPITAL STOCK**

This Corporation is authorized to issue 1,000 shares of \$.01 par value common stock which shall be designated "Common Stock".

Prepared by:

Beverly L. Vesel, Esq.  
Trade Centre South, Suite 930  
100 West Cypress Creek Road  
Ft. Lauderdale, FL 33309  
Florida Bar #323713

BEVERLY L. VESEL, ESQ.  
100 W. CYPRESS CREEK RD. #930  
FT. LAUD., FL 33309  
(305) 771-6210  
FL. BAR NO. 323713

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ARTICLE V.  
ADDRESS

The street address of the initial Registered Office of the Corporation shall be 100 West Cypress Creek Road, Suite 930, Ft. Lauderdale, Florida 33309. The name of the initial Registered Agent of the Corporation at that address is: Mary Ann Rizzo

ARTICLE VI.  
DIRECTOR

This Corporation shall have one Director, initially. The number of Directors may be increased from time to time by the By-Laws but shall never be less than one. The name and address of the initial Director is:

Gary Cooper  
Trade Centre South, Suite 930  
100 West Cypress Creek Road  
Fort Lauderdale, Florida 33309

The name and street address of the Incorporator of these Articles of Incorporation is:

Gary Cooper  
Trade Centre South, Suite 930  
100 West Cypress Creek Road  
Fort Lauderdale, Florida 33309

ARTICLE VII.  
RESTRICTIONS ON TRANSFER OF STOCK

Shares held by the shareholders may not be resold or otherwise transferred to other persons unless such shares are first offered to the remaining Shareholders or to this Corporation. The price and terms at which, and the time within which such shares may be offered and sold shall be further specified by written agreement among all of the shareholders of this Corporation.

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**ARTICLE VIII.  
BY-LAWS**

The power to adopt, alter, amend or repeal By-Laws shall be vested in the Board of Directors and Shareholders.

**ARTICLE IX.  
POWERS**

This Corporation shall have all the corporate powers enumerated in the Florida General Corporations Act.

**ARTICLE X.  
INDEMNIFICATION**

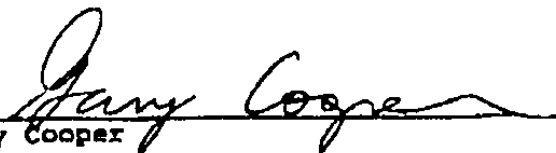
This Corporation shall indemnify any Officer or Director, of any former Officer or Director, to the full extent permitted by law.

**ARTICLE XI.  
AMENDMENT**

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation.

Any Amendment hereto, and any right conferred upon the Shareholders, is subject to this reservation.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 6<sup>th</sup> day of January, 1995.

  
Gary Cooper

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STATE OF FLORIDA  
COUNTY OF BROWARD

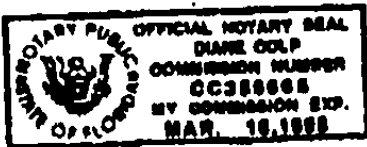
BEFORE ME, a Notary Public, authorized to take acknowledgements in the State and County set forth above, personally appeared Gary Cooper, known to me and known by me to be the person who executed the foregoing Articles of Incorporation, and who acknowledged to and before me that he executed the same and who did take an oath.

WITNESS my hand and seal this 6 day of January, 1995.

  
NOTARY PUBLIC

Diane Colp  
TYPED OR PRINTED NAME OF NOTARY PUBLIC

My Commission Expires:



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ACCEPTANCE OF REGISTERED AGENT OF USER FRIENDLY SYSTEMS, INC.

Having been named to accept service of process for the above-stated Corporation and the place designated, I hereby accept to act in this capacity and agree to comply with the provisions of Chapter 48.091, Florida Statutes, relative to the keeping open of said office.

Mary Ann Rizzo

By: Mary Ann Rizzo  
Mary Ann Rizzo

STATE OF FLORIDA  
COUNTY OF BROWARD

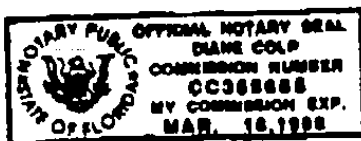
BEFORE ME, a Notary Public, authorized to take acknowledgements in the State and County set forth above, personally appeared Mary Ann Rizzo, known to me and known by me to be the person who executed the foregoing Articles of Incorporation, and who acknowledged to and before me that he executed the same and who did take an oath.

WITNESS my hand and seal this 6 day of January, 1995.

Diane Cold  
NOTARY PUBLIC

Diane Cold  
TYPED OR PRINTED NAME OF NOTARY PUBLIC

My Commission Expires:



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