

P95000046730

June 8, 1995

Robert Catron
911 NW 45th Avenue
Coconut Creek, FL 33066
(305) 970-3473

Florida Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

To whom it may concern:

Please process these Articles of Incorporation, and related papers to establish Catron Custom Software, Inc. as a Florida corporation. If there are any problems please call me immediately at (305) 970-3473. Thank you very much. *Enclosed is a check for 122.50. Please send me a certified copy.*

Sincerely,

Robert Catron
Robert Catron

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Articles Of Incorporation
of
CATRON CUSTOM SOFTWARE, INC.

FILED
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TALLAHASSEE, FLORIDA

Article I -- NAME

The name of this corporation is CATRON CUSTOM SOFTWARE, INC.

Article II -- DURATION

This corporation shall have perpetual existence commencing on the date of execution and acknowledgment of these Articles.

Article III -- PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business.

Article IV -- CAPITAL STOCK

This corporation is authorized to issue 10,000 shares of \$1 par value common stock which shall be designated "Common Shares."

Article V -- PRE-EMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation shall have the right to purchase his prorata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

Article VI -- INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 911 NW 45th Avenue, Coconut Creek, FL 33066; and the name of the initial registered agent of this corporation at that address is Robert Catron. THE PRINCIPAL PLACE OF BUSINESS IS THE SAME AS THE REGISTERED OFFICE.

Article VII -- INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) Director constituting the initial Board of Directors. The number of Directors may be either increased or decreased from time to time by the By-Laws. The name and address of the initial Board of Directors of this corporation is:

NAME	ADDRESS
Robert Catron	911 NW 45th Avenue Coconut Creek, FL 33066

Article VIII -- INCORPORATORS

The name and address of each person signing these Articles is:

NAME	ADDRESS
Robert Catron	911 NW 45th Avenue Coconut Creek, FL 33066

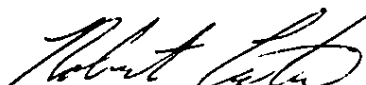
Article IX -- INDEMNIFICATION

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent of the law.

Article X -- AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 8th day of June, 1995


Subscribed Robert Catron

**CERTIFICATE DESIGNATING (OR CHANGING) PLACE OF BUSINESS OR
DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING
AGENT UPON WHOM PROCESS MAY BE SERVED**


In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act:

FIRST - THAT CATRON CUSTOM SOFTWARE having been organized under the laws of the State of Florida, with its principal office, as indicated in the Articles of Incorporation at Coconut Creek, Broward, State of Florida has named Robert Catron Registered Agent; and 911 NW 45th Avenue as the place where service of process may be served within this State.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above stated CORPORATION, at the place designated in this Certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open and said office.

BY:


Robert Catron, Registered Agent