

GREENBERG, TRAUB, HOFFMAN LIPOFF ROSEN & QUENTEL, P.A.  
P.O. Box 20629 West Palm Beach, Florida 33416-0629  
407-650-7900 FAX 407-655-6222  
777 SOUTH FLAGLER DRIVE SUITE 310 EAST WEST PALM BEACH, FLORIDA 33401  
MIAMI FORT LAUDERDALE WEST PALM BEACH TALLAHASSEE  
NEW YORK WASHINGTON, D.C.

**ARTICLES OF INCORPORATION  
OF  
FALCON SOFTWARE, INC.**

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

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The undersigned, acting as incorporator of a Florida corporation under the Florida Business Corporation Act, Chapter 607 of the Florida Statutes, hereby adopts the following Articles of Incorporation for such corporation:

**ARTICLE I**

**NAME**

The name of the Corporation is **FALCON SOFTWARE, INC.**

**ARTICLE II**

**DURATION**

The Corporation shall have perpetual existence.

**ARTICLE III**

**PRINCIPAL PLACE OF BUSINESS AND MAILING ADDRESS**

The principal place of business and mailing address of the Corporation shall be 777 South Flagler Drive, Suite 310 East, West Palm Beach FL 33405.

#### **ARTICLE IV**

##### **PURPOSE**

The Corporation is organized for the purpose of transacting any and all lawful business for which corporations may be incorporated under the laws of the State of Florida.

#### **ARTICLE V**

##### **CAPITAL STOCK**

The Corporation is authorized to issue 10,000 shares of common stock with \$1.00 par value per share.

#### **ARTICLE VI**

##### **INITIAL REGISTERED OFFICE AND REGISTERED AGENT**

The street address of the initial registered office of the Corporation is 777 South Flagler Drive, Suite 310 East, West Palm Beach, FL 33401. The name of the initial registered agent of the Corporation at that address is Keith A. James.

**ARTICLE VII**  
**INITIAL DIRECTOR**

The name and street address of the initial director of the Corporation is as follows:

<u>Name</u>	<u>Address</u>
Reginald W. Beavers	5353 Wallis Road West Palm Beach, FL 33413

**ARTICLE VIII**  
**BYLAWS**

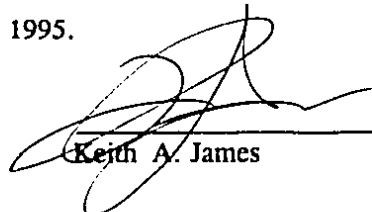
The power to adopt, alter, amend or repeal bylaws of the Corporation shall be vested in the shareholders of the Corporation.

**ARTICLE IX**  
**INCORPORATOR**

The name and address of the incorporator is as follows:

<u>Name</u>	<u>Address</u>
Keith A. James	777 South Flagler Drive, Suite 310 East West Palm Beach, FL 33401

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 25th day of August, 1995.

  
\_\_\_\_\_  
Keith A. James

**ACCEPTANCE OF DESIGNATION AS REGISTERED AGENT**

I, Keith A. James, am familiar with and accept the obligations of the appointment as the initial registered agent of FALCON SOFTWARE, INC., as made in the foregoing Articles of Incorporation.

DATED: August 25, 1995

By: 

Keith A. James

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