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DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.

NAME: SMARTY SOFTWARE, INC.

FAX AUDIT NUMBER: H90000001982

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# ARTICLES OF INCORPORATION OF SMARTY SOFTWARE, INC.

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TALLAHASSEE, FLORIDA

Pursuant to Section 607.0202, Florida Statutes, these articles of incorporation provide:

1. The name of the corporation is SMARTY SOFTWARE, INC.
2. The principal office and mailing address of this Corporation shall be 6490 West 20th Avenue, Hialeah, Florida 33016.
3. The number of shares this Corporation is authorized to issue is 200, all Common Stock with \$1.00 par value.
4. The street address of the initial registered office of the Corporation is 1840 West 49th Street, Hialeah, Florida 33012, and the name of the initial registered agent of the Corporation at that address is MARK PENZER.
5. The name and address of the person signing these Articles of Incorporation as incorporator is LUIS R. FIGUEROA.
7. The Corporation elects to have preemptive rights.

The undersigned has executed these Articles of Incorporation this 9th day of February, 1996.

  
LUIS R. FIGUEROA as Incorporator

## CERTIFICATE OF ACCEPTANCE BY REGISTERED AGENT

Having been named as Registered Agent and to accept service of process for SMARTY SOFTWARE, INC., at the address designated in its Articles of Incorporation, I agree to act in this capacity and to comply with the provisions of Section 607.0505 of the Florida Statutes.

  
Mark Penzer, Registered Agent

Dated: February 9, 1996

Mark Penzer, Esq.  
1840 W. 49 St. # 510  
Hialeah, FL 33012  
(305) 828-6400  
FAX 211-471

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