

P96000015130

TRANSMITTAL LETTER

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

SUBJECT: FunAway Software, Inc.

Enclosed is an original and 2 copy(ies) of the Articles of Incorporation for the above Corporation and a check in the amount of \$131.25. (Filing Fee, Certified Copy & Certificate)

SIGNED: Mark P. Willner

From:

Mark P. Willner  
839 Heritage Drive  
Ft. Lauderdale, FL 33326

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96 FEB 14 AM 11:06  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

GB 2/19/96

ARTICLES OF INCORPORATION

OF

RunAway Software, Inc.

FILED

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SECRETARY OF STATE  
TALLAHASSEE FLORIDA

ARTICLE I NAME

The name of the corporation shall be: RunAway Software, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

839 Heritage Drive

Ft. Lauderdale, FL 33326

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 10,000.

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

Mark P. Willner

839 Heritage Drive

Ft. Lauderdale, FL 33326

ARTICLE V INCORPORATOR

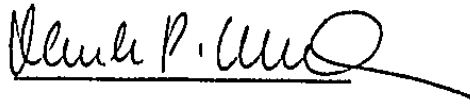
The name and street address of the incorporator to these Articles of Incorporation is:

Mark P. Willner

839 Heritage Drive

Ft. Lauderdale, FL 33326

The undersigned has executed these Articles of Incorporation this 12th day of February 1996.

A handwritten signature in dark ink, appearing to read "Mark P. Willner", with a long, sweeping horizontal line extending to the right.

Mark P. Willner, Incorporator

CERTIFICATE OF DESIGNATION OF

REGISTERED AGENT/REGISTERED OFFICE

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SECRETARY OF STATE  
TALLAHASSEE FLORIDA

Pursuant to the provisions of Section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

1. The name of the corporation is:

RunAway Software, Inc.

2. The name and address of the registered agent and office is:

Mark P. Willner

839 Heritage Drive

Ft. Lauderdale, FL 33326

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 HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

Signature: Mark P. Willner

Date: February 12 1996