

MICHAEL A. SANTORE
ACCOUNTING & INCOME TAX SERVICE

P96000029359

March 19, 1996

Division of Corporations
P.O. Box 6327
Tallahassee, FL 32301

Attn: Bureau of Corporate Records

200001752822
-03/29/96--01060--008
****122.50 ****122.50

Dear Chief:

Enclosed please find the Articles of Incorporation for INIFNITY SOFTWARE, INC. and a check for \$122.50 to cover the required filing cost to form a corporation. If these are in order, I would appreciate you forwarding the approved articles to my attention at the address below.

If you require additional information, please contact me.

Sincerely yours,

Michael Santore
Michael A. Santore

DMC/4/96

ARTICLES OF INCORPORATION

OF

INFINITY SOFTWARE, INC.

FILED

96 MAR 29 AM 8:49

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE 1

The name of the Corporation is:

INFINITY SOFTWARE, INC.

ARTICLE 2

The term of existence of this corporation shall be perpetual. This corporation shall be deemed to commence its existence on the acceptance of these Articles of Incorporation by the State of Florida.

ARTICLE 3

The corporation may transact any and all lawful business for which corporations may be incorporated under the Florida General Corporation Act.

ARTICLE 4

The aggregate number of shares which the corporation has authority to issue is SEVEN THOUSAND (7000) shares, all of which shall be common shares with a par value of TEN cents (.10).

ARTICLE 5

The location of the principal office is:

659 Loggerhead Island Dr.
Satellite Beach, FL 32937

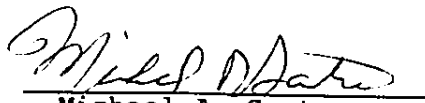
ARTICLE 6

The street address of the initial registered office of the corporation shall be 526 Sacre Coeur DR, Melbourne, FL 32935. The name of the initial registered agent at that address is Michael A. Santore.

ARTICLE 6A

Registered Agent Acceptance

" I hereby am familiar with and accept the duties and responsibilities as registered agent for this corporation"


Michael A. Santore

ARTICLE 7

The Board of Directors of the Corporation shall consist of at least ONE member. The name and address of the initial director is:

NAME

Naren C. Shah

ADDRESS

659 Loggerhead Island Dr.
Satellite Beach, FL 32937

ARTICLE 8

The name of the incorporator is:

NAME

Michael A. Santore

ADDRESS

526 Sacre Coeur Dr.
Melbourne, FL 32935

ARTICLE 9

The amount of stated capital with which this corporation will begin business is TEN THOUSAND (10,000) dollars.


INCORPORATOR