

CAPITAL CONNECTION, INC.

417 E. Virginia St., Suite 1, Tallahassee, FL 32301, (904)224-8870
 Mailing Address: Post Office Box 10349, Tallahassee, FL 32302
 TOLL FREE No. 1-800-342-8062
 FAX (904) 222-1222

NAME _____
 FIRM _____
 ADDRESS _____
 PHONE () _____

Service: Top Priority _____ Regular _____
 One Day Service Two Day Service

To us via _____ Return via _____

Mailor No.: _____ Express Mail No. _____

State Fee \$ _____ Our \$ _____

RE: Software 6/24/13 52801

96 MAY 13 AM 10:32

CLERK OF COURT
 TALLAHASSEE, FLORIDA

Capital Express™	_____	_____
Art. of Inc. File	_____	_____
Corp. Record Search	_____	_____
Ltd. Partnership File	_____	_____
Foreign Corp. File	_____	_____
() Cert. Copy(s)	_____	_____
Art. of Amend. File	_____	_____
Dissolution/Withdrawal	_____	_____
C U S -	_____	_____
Fictitious Name File	_____	_____
Name Reservation	_____	_____
Annual Report/Reinstatement	_____	_____
Reg. Agent Service	_____	_____
Document Filing	_____	_____
Corporate Kit	_____	_____
Vehicle Search	_____	_____
Driving Record	_____	_____
Document Retrieval	_____	_____
UCC 1 or 3 File	_____	_____
UCC 11 Search	_____	_____
UCC 11 Retrieval	_____	_____
File No.'s, Copies	_____	_____
Courier Service	_____	_____
Shipping/Handling	_____	_____
Phone ()	_____	_____
Top Priority	_____	_____
Express Mail Prep.	_____	_____
FAX () pgs.	_____	_____

SUBTOTALS _____

FEE.....	\$
DISBURSED.....	\$
SURCHARGE.....	\$
TAX on corporate supplies.....	\$
SUBTOTAL.....	\$
PREPAID.....	\$
BALANCE DUE.....	\$

Please remit invoice number with payment
 TERMS: NET 10 DAYS FROM INVOICE DATE
 1 1/2% per month on Past Due Amounts
 Past 30 Days, 18% per Annum.

THANK YOU
 from
 Your Capital Connection

REQUEST TAKEN CONFIRMED APPROVED
 DATE 5/13
 TIME 8:00A CK No. _____
 BY [Signature]

WALK-IN
 Will Pick Up _____

**ARTICLES OF INCORPORATION
OF
SOFTWARE 602, INC.**

FILED
96 MAY 13 AM 10:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I

The name of this corporation is: SOFTWARE 602, INC. The principal office of the corporation is located at 6620 Southpoint Drive, South, Suite 200, Jacksonville, Florida 32216.

ARTICLE II

This corporation is organized for the purpose of transacting any or all lawful business permitted under the Laws of the United States and of the State of Florida.

ARTICLE III

The total number of authorized shares of the capital stock of this corporation is One Thousand (1,000) shares common stock, all of which shall have a par value of One Cent (\$.01) each. Each issued and outstanding share of common stock shall be entitled to one vote.

ARTICLE IV

This corporation shall have perpetual existence. The existence of this corporation shall begin as of the date of the filing of these articles.

ARTICLE V

The number of directors that the corporation shall have shall be not less than one (1) but may be such greater number as may be elected by the shareholders from time to time in accordance with the Bylaws of the corporation. Initially, there shall be two (2) directors.

ARTICLE VI

The name and post office address of the first directors of the corporation, who shall hold office for the first year of existence of the corporation or until their successors are elected or appointed and have qualified are:

Names

Post Office Address

Richard Kacky

Zlutaskova 734
149 00 Praha 4
Czech Republic

Premysl Pech

Hospodarska budova 1
059 85 Strbske Pleso, Slovakia

ARTICLE VII

The name and post office address of the incorporator of this corporation is as follows:

Name

Post Office Address

John H. Zehmer

6620 Southpoint Drive, South
Suite 200
Jacksonville, Florida 32216

ARTICLE VIII

The street address of the initial registered office of this corporation is 6620 Southpoint Drive South, Suite 200, Jacksonville, Florida 32216, and the name of the initial registered agent of this corporation at that address is John H. Zehmer.

ARTICLE IX

This corporation reserves the right to amend, alter, change or repeal any provisions contained in its Articles of Incorporation, in the manner now or hereafter prescribed by statute, and all rights conferred upon shareholders herein are granted subject to this reservation.

THE UNDERSIGNED, being the original incorporator hereinafter named for the purpose of forming a corporation to do business both within and without the State of Florida, to make,

**CERTIFICATE NAMING AGENT UPON WHOM
PROCESS MAY BE SERVED**

FILED

96 MAY 13 AM 10:32

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to Section 48.091, Florida Statutes, the following is submitted:

That Software 602, Inc., a corporation duly organized and existing under the laws of the State of Florida, with its principal office, as indicated in the Articles of Incorporation at the City of Jacksonville, County of Duval, State of Florida, has named John H. Zehmer, 6620 Southpoint Drive, South, Suite 200, Florida 32216, as its agent to accept service of process within this state.

SOFTWARE 602, INC.

May 10, 1996
Date

John H. Zehmer
JOHN H. ZEHMER, Incorporator

ACCEPTANCE

Having been named to accept service of process from 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 provisions of the Florida Statutes relative to keeping open said office.

May 10, 1996
Date

John H. Zehmer
JOHN H. ZEHMER

SOFTAOI

subscribe, acknowledge, and file these Articles, hereby declares and certifies that the facts herein stated are true and accordingly have hereunto set my hand and seal this 10th day of May, 1996.

Signed, sealed and delivered
in the presence of:

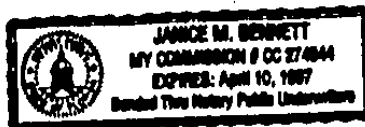
Janice M. Bennett
Janice M. Bennett
Linda L. Kayser
Linda L. Kayser

John H. Zehmer (SEAL)
JOHN H. ZEHMER

STATE OF FLORIDA)
)
COUNTY OF DUVAL)

Before me the undersigned authority, personally appeared John H. Zehmer, who is personally known to me and who has executed the foregoing Articles of Incorporation for Software 602, Inc. as its initial incorporator and registered agent, this 10th day of May, 1996.

Janice M. Bennett
Print Name: Janice M. Bennett
Notary Public, State of Florida at Large
My Commission Expires:
My Commission No.:



P96000040615

KORN, ZEHMER & GELLATLY, P.A.

ATTORNEYS AT LAW
JACKSONVILLE, FLORIDA

PLEASE REPLY TO:
POST OFFICE BOX 000700
JACKSONVILLE, FLORIDA 32200-0700
TELEFAX (904) 200-0304

SUITE 200, SOUTHPOINT BUILDING
6020 SOUTHPOINT DRIVE, SOUTH
JACKSONVILLE, FLORIDA 32210
TELEPHONE (904) 290-2111

May 22, 1996

Secretary of State
Division of Corporations
409 East Gains Street
Tallahassee, Florida 32301
Attn: Amendment Section

200001839592
-05/24/96--01131--014
*****35.00 *****35.00

Re: Software602, Inc.

Ladies/Gentlemen:

Please file the enclosed Amendment to the Articles of Incorporation of Software602, Inc. filed on May 13, 1996. Our check in the amount of \$35.00 is enclosed.

Please return the copy of the amendment and letter stamped with date received, in the envelope provided.

Thank you for your assistance in this regard.

Yours truly,

Jan Bennett

Jan Bennett
Legal Assistant to John H. Zehmer

/jb
Enclosure

NC
KTB
6/6

FILED
96 MAY 24 PM 11 44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT TO THE
ARTICLES OF INCORPORATION OF
SOFTWARE 602, INC.**

Pursuant to the provisions of Section 607.1006, Florida Statutes, the undersigned corporation adopts the following articles of amendment to its articles of incorporation:

1. The name of the corporation is **SOFTWARE 602, INC.**
2. The following amendment to the articles of incorporation is hereby adopted:

ARTICLE I

NAME OF CORPORATION

The name of this Corporation shall be **SOFTWARE602, INC.**

3. The foregoing amendment was approved by the shareholders and directors of the corporation, and the votes of all shares of stock entitled to vote for such amendment were cast in favor of such amendment.

4. The date of adoption is May 20, 1996.

SOFTWARE602, INC.

By: _____

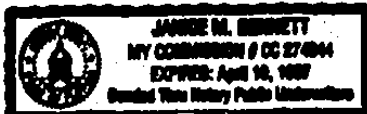
Premysl Pech, President

Attest: _____

Assistant Secretary

**STATE OF FLORIDA
COUNTY OF DUVAL**

The forgoing instrument was sworn to and acknowledged before me this 20th day of May, 1996, by Premysl Pech, the President of **SOFTWARE 602, INC.**, n/k/a **SOFTWARE602, INC.**, a Florida corporation. He () is personally known to me or (X) produced Florida Driver's License as identification.



Print Name:

Notary Public, State of Florida

My Commission expires: