

. 1314 N. Market Succe

● Wilmington, Delaware, 1 (1804) 1151

● Telephone, (302) 375-0440

● Lax. (302) 575-1446

June 11, 1996

Corporate Records Bureau Division of Corporations P.O. Box 6327 Tallahasses, FL 32314

4 Character 1 60515 7194 -06/19/96--01049--014 *****70.00 *****70.00

RE: JHE Software Inc. P3361571JH EL

Dear Sir or Majam:

Enclosed please find Articles of Incorporation (and related documents, if appropriate) and our check in the amount of \$70.00 for JHE Software Inc.

Please file at your earliest convenience and return confirmation to my attention at the address which is listed above.

Please feel free to contact me directly at 1-302-575-0440, ext.7003, with questions regarding the enclosed application.

Sincerely,

Dawn Showell

Corporate Service Representative

SECRETARY OF STA

enc.

6.20.94

ARTICLES OF INCORPORATION OF JHE Software Inc.

FILED 95 JUN 18 AH 9: 27

The undersigned natural person(s), of the age of 21 or more, acting to form a composition of FLORIDA under the corporate laws of the state of Florida do hereby certify the following:

FIRST: The name of the corporation shall be JHE Software Inc.

SECOND: The address of the initial registered office of the corporation is 200 - A John Knox Road, Tallahassee FL 32303-6643, County of Leon. The name of the registered agent located at said address is Larry Wolfe.

THIRD: The principal address of the corporation is 7103 Shenandoah Court; Tampa FL 33615.

FOURTH: The purpose for which this corporation is organized shall be to engage in any lawfue act or activity for which corporations may be organized under the Florida Business Corporation Act.

FIFTH: The total authorized stock of this corporation is divided into 1 shares of no par value.

SIXTH: The number of directors constituting the initial board of directors is one, and the name(s) and address(es) who will serve as directors until the first annual meeting of shareholders or until their successors are as follows:

Jack H. Ely 7103 Shenandoah Ct., Tampa FL 33615

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SEVENTH: The duration of the corporation is perpetual.

EIGHT: This is Close Corporation.

NINTH: The name(s) and address(es) of the persons who are to act as incorporator(s) are as follows:

Kimberly Andras c/o The Company Corporation
Three Christina Centre, 201 N. Walnut St., Wilmington DE 19801

We (I), the undersigned, being all the incorporators of the corporation identified above, declare that we have examined the foregoing this 11th day of June, 1996.

State of Delaware

County of New Castle

THE FOREGOING instrument was acknowledged and sworn to before me this 11th day of June, 1996 by Kimberly Andras.

Notary\Public

This document was prepared by Kimberly Andras, Three Christina Centre, 201 N. Walnut Street, Wilmington DE 19801 (302) 575-0440 REGINA CEPHAS

NOTARY PUBLIC DELAWARE Appointed February 11, 1995 Term 4 Years CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICLE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON PROCESS MAY BE SERVED.

In compliance with Section 607.1507, Florida Statutes, the following is submitted:

First, this JHE SOFEWARD INC. desiring to organize under the laws of the state of Florida with its principal place of business located in the city of Tampa , State of Florida, has named Larry Wolfe located at 200 - A John Knox Road, Tallahassee FL 32303-6643 as its agent for service of process within Florida.

Having been named to accept service of process for the above stated corporation, at the place designated in this Certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

arry Wolfe

June 17, 1996

Date

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95 JUN 18 AH 9: 27
SECRETARY OF STATE