

P960000544/3
TRANSMITTAL LETTER

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

600001875190
-06/25/96--01107---007
*****78.75 *****78.75

SUBJECT: First Financial Software, Inc.

Enclosed is an original and one (1) copy of the articles of incorporation and a check for:

\$78.75
Filing Fee & Certificate

FROM: Jack Karaguesinn
Name
1665 S. Kirkman Rd #351
Address
Orlando, Fl. 32811
City, State, Zip
407-521-0102
Daytime Telephone

FILED
96 JUN 24 PM 1:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FILED
96 JUN 24 PM 1:17
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

The undersigned incorporators, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt the following Articles of Incorporation.

Article I ~ Name

First Financial Software, Inc.

Article II ~ Principal Office

**1665 S. Kirkman Rd. #351
Orlando, FL 32811**

Article III ~ Shares

12,000
(Twelve Thousand)

Article IV ~ Initial Registered Agent and Street Address

**Jack Karaguesian
1665 S. Kirkman Rd. #351
Orlando, FL 32811**

Article V ~ Incorporators

Jack Karaguesian
1665 S. Kirkman Rd. #351
Orlando, FL 32811

Ronald Kline
2541 Bay Leaf Dr.
Orlando, FL 32837

Michael A. Martone
1616 Finley Ave.
Apopka, FL 32703

The undersigned incorporators have executed these Articles of Incorporation this
21st day of June 1996.



Signature



Signature



Signature

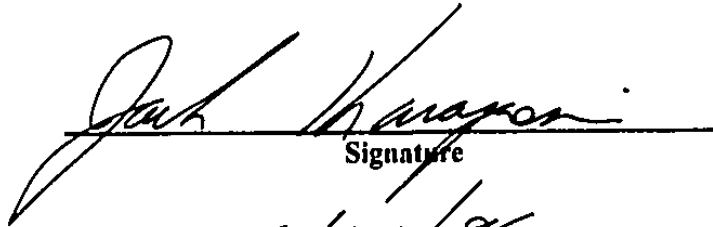
**CERTIFICATE OF DESIGNATION OF REGISTERED
AGENT/REGISTERED OFFICE**

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.

- The name of the corporation is: First Financial Software, Inc.
- The name and address of the registered agent and office is:

Jack Karaguesian
1665 S. Kirkman Rd #351
Orlando, FL 32811

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

6/21/96
Date

P96000054413

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

Re: First Financial Software, Inc. # P96000054413

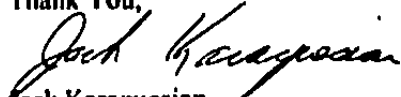
1/6/97

To whom it may concern:

Please change our principal place of business and mailing address to:

150 Semoran Commerce Place
Suite 105
Apopka, FL 32703

Thank You,



Jack Karaguesian,
Secretary, First Financial Software

KS 1/13