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NAME: TRAFFIC SOFTWARE USA INC.

AUDIT NUMBER..... H96000016923

DOC TYPE..... FLORIDA PROFIT CORPORATION OR P.A.

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FAX AUDIT NO. H96000016923

ARTICLES OF INCORPORATION OF TRAFFIC SOFTWARE USA, INC. A FLORIDA CORPORATION



The undersigned, acting as Incorporator of TRAFFIC SOFTWARE USA, INC., a Florida corporation (the "Corporation") under the Florida Business Corporation Act, Chapter 607 of the Florida Statutes, hereby adopts the following Articles of Incorporation for such Corporation:

ARTICLE

NAME

The name of the Corporation is TRAFFIC SOFTWARE USA, INC. and the street address of the initial principal office of the Corporation is c/o Daniel P.J. O'Connor, English, McCaughan & O'Bryan, 100 Northeast Third Avenue, Suite 1100, Fort Lauderdale, Florida 33301.

ARTICLE II

PURPOSE

The Corporation is organized for the purpose of transacting any and all lawful business for which corporations may be incorporated under the laws of the State of Florida.

ARTICLE

CAPITAL STOCK

The Corporation is authorized to issue Ten Thousand (I0,000) shares of no par value Common Stock.

PREPARED BY:

Timothy C. Leixner, Esquire English, McCaughan & O'Bryan, P.A. 100 Northeast Third Avenue, Suite 1100 Fort Lauderdele, Florida 33301 (254) 462-3300 Florida Bar No. 247596

FAX AUDIT NO. H9600)016923

ARTICLE IV

INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the Corporation is 100 N ortheast Third Avenue, Suite 1100, Fort Lauderdale, Florida 33301, and the name of the Initial Registered Agent of the Corporation at that address is EMO Corporate Services. Inc.

ARTICLE V

INCORPORATOR

The name and address of the Incorporator of the Corporation is Timothy C. Leixner, Esquire, English, McCaughan & O'Bryan, 100 Northeast Third Avenue, Suite 1100, Fort Lauderdale, Florida 33301.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 2nd day of December, 1998.

TIMOTHY C. LEIXNER, Incorporator

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ACCEPTANCE OF DESIGNATION AS REGISTERED AGENT

Having been named as Registered Agent to accept service of process for TR \FFIC SOFTWARE USA, INC. at the place designated in the foregoing Articles of incorporation, we hereby accept the appointment as Registered Agent and agree to act in this capacity. We further agree to comply with the provisions of the Florida Business Corporation Act relating to the proper and complete performance of our duties, and we are familiar with and accept the obligations of our position as Registered Agent.

EMO CORPORATE SERVICES, INC., Initial Registered Agent

Dated: December 2, 1996

By: Live H Chrystie, Assistant Secretary

SECTIONS

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