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TRANSMITTAL LETTER

4 December, 1996

Department of State
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

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-12/05/96--01057--007
***131.25 ***131.25

SUBJECT: Bitchy Kitty Software Company

Enclosed is an original and one (2) copies of the articles of incorporation and a check for \$131.25 for the Filing Fee, Certified Copy & Certificate.

FROM:

Thomas Carl Mattison
1037 McCully Court
Oviedo Florida, 32765
407-366-8233

FILED
96 DEC -5 PM 4:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

12.6.96
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96 DEC -5 PM 4:16
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be: Bitchy Kitty Software Company

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

1037 McCully Court
Oviedo, Florida 32765

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 (One Thousand) shares of Common Stock, each of which shall have no par value.

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Thomas Carl Mattison
1037 McCully Court
Oviedo, Florida 32765

ARTICLE V INCORPORATOR(S)

The name and street address(s) of the incorporator(s) to these Articles of Incorporation are:

Thomas Carl Mattison
1037 McCully Court
Oviedo, Florida 32765

Gretchen Louise Mattison
1037 McCully Court
Oviedo, Florida 32765

The undersigned incorporators have executed these Articles of Incorporation this 4th day of December, 1996.

Signature Thomas Carl Mattison
Thomas Carl Mattison

Signature Bretchen Louise Mattison
Bretchen Louise Mattison

**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.

1. The name of the corporation is Bitchy Kitty Software Company
2. The name and address of the registered agent and office is:

Thomas Carl Mattison
1037 McCully Court
Oviedo, Florida 32765

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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)

12/4/96
(DATE)

DIVISION OF CORPORATIONS, P. O. BOX 6327, TALLAHASSEE, FL 32314