

P96000102503

Action Paralegal Service



7000 Lake Underhill Road
Orlando, Florida 32822

407-658-7606

December 16, 1996

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

200002032712--6
-12/18/96--01078--014
*****70.00 *****70.00

RE: RadioDisk, Inc.

Dear Clerk:

Enclosed please find the Articles of Incorporation and Designated Agent for RadioDisk, Inc. Also enclosed is check # 1095 for seventy dollars, (\$70.00) to cover the cost of recording.

If you have any questions contact me at Action Paralegal Service (407) 658-7606.

Sincerely,

Enclosure
Article of Incorporation
Registered Agent
check # 1095

FILED
96 DEC 18 PM 1:26
SECRETARY OF STATE
TALLAHASSEE FLORIDA

 12/20

ARTICLES OF INCORPORATION

FOR

RadioDisk, Inc.

FILED
96 DEC 18 PM 1:26
SECRETARY OF STATE
TALLAHASSEE FLORIDA

The undersigned, acting as incorporator of a corporation pursuant to chapter 607, Florida Statutes, adopt(s) the following Articles of Incorporation:

ARTICLE I NAME

The name of the corporation shall be:

RadioDisk, Inc.

ARTICLE II PRINCIPAL PLACE OF BUSINESS AND MAILING ADDRESS

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

P.O. Box 45
Windermere, FL 34786-0045

ARTICLE III PURPOSE

The specific purpose(s) for which the corporation is organized is (are):

MANUFACTURING AND SALE OF COMPUTER SOFTWARE

ARTICLE IV MANNER OF ELECTION OF DIRECTORS

The manner in which the directors are elected or appointed is as follows:

By appointment of the President.

ARTICLE V OFFICERS, AND PERCENTAGES ON OWNERS

David J. Rippe, 85% of the Business
Colin Cojocariu, 15% of the Business

ARTICLE VI COMMON STOCK

There will be 100 shares of common stock with no par value held by the two officers.

ARTICLE VII LIMITATION OF CORPORATE POWERS

The corporate powers of this corporation are as provided in section 607.0302, Florida Statutes.

ARTICLE VIII INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and the street address of the initial registered agent is:

DAVID J. RIPPE, 2120 Langley Circle, Orlando, FL 32835-5942

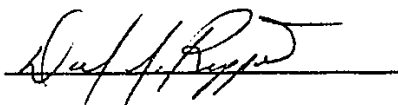
ARTICLE IX INCORPORATOR

The name and street address of the Incorporator for these Article of Incorporation is:

DAVID J. RIPPE, 2120 Langley Circle, Orlando, FL 32835-5942

The undersigned Incorporator has executed these Articles of Incorporation this 14 day of December, 1996.

Signature of the Incorporator



DAVID J. RIPPE
Typed name of Incorporator signing

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement is designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is:

RadioDisk, Inc.
2. The name of and address of the registered agent and office is:

David J. Rippe, 2120 Langley Circle, Orlando, FL 32835-5942

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATION 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: _____

DATE _____

David J. Rippe

12/14/96

SECRETARY OF STATE
TALLAHASSEE FLORIDA

96 DEC 18 PM 1:26

FILED