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FLORIDA DIVISION OF CORPORATIONS

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105214002607

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NAME: THE MARTIALSOFT CORPORATION

AUDIT NUMBER.....H97000000074

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

CERT. OF STATUS..0

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897-322
1/3/97

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ARTICLES OF INCORPORATION

OF

THE MARTIALSOFT CORPORATION

FILED
JAN -3 1968
TALLAHASSEE

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:

THE MARTIALSOFT CORPORATION

ARTICLE II PRINCIPAL OFFICE

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

11102 BOSTON DRIVE
COOPER CITY, FLORIDA 33026

ARTICLE III CORPORATE CAPITALIZATION

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

7500 SHARES AT \$1 PAR VALUE

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of initial registered agent is:

MARK ROSS
11102 BOSTON DRIVE
COOPER CITY, FLORIDA 33026

BERNFELD, SPRITZER, SWEETEN & SHEER
7700 N. KENDALL DRIVE, SUITE 808
MIAMI, FLORIDA 33156
(305) 274-4600

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ARTICLE V INCORPORATOR(S)

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

MARK ROSS
11102 BOSTON DRIVE
COOPER CITY, FLORIDA 33026

The undersigned has(have) executed these Articles of Incorporation this 2ND day of JANUARY, 1997.

Mark Ross PRESIDENT.
Signature/Title

Signature/Title

Signature/Title

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CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 807.0501, 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:

THE MARTIALSOFT CORPORATION

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

MARK ROSS
 11102 BOSTON DRIVE
 COOPER CITY, FLORIDA 33026

SIGNATURE

MARK ROSS
 (Corporate Officer)

TITLE

REGISTERED AGENT

DATE

1-2-97

HAVING BEEN NAMED 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 OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE

MARK ROSS

DATE

1-2-97

97

JAN 3 1997

FILED