

ACCOUNT NO. : 072100000032

REFERENCE: 260878

AUTHORIZATION:

COST LIMIT :

ORDER DATE: February 14, 1997

ORDER TIME : 10:42 AM

ORDER NO. : 260878-005

200002088022--3

CUSTOMER NO:

1579E

CUSTOMER:

Ms. Kathleen Monday

FOLEY & LARDNER

P. O. Box 3391

100 North Tampa, Suite 2700

Tampa, FL 33602-5804

DOMESTIC FILING

NAME:

INFINET SOFTWARE, INC.

EFFECTIVE DATE:

'XX ARTICLES OF INCORPORATION

CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY

PLAIN STAMPED COPY

CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Carina L. Dunlap

EXAMINER'S INITIALS:

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ALLSONE, FLORIDA	FEB 14 AH II: 40	ECEIVED

ARTICLES OF INCORPORATION OF INFINET SOFTWARE, INC.

PARTORINATION PRO 3 43

Pursuant to the Florida Business Corporation Act, the undersigned incorporator of InFiNet Software, Inc. (the "Corporation") hereby adopts the following Articles of Incorporation for the Corporation:

ARTICLE I NAME AND ADDRESS

The name of the Corporation is InFiNet Software, Inc. The Corporation's principal office and mailing address is 227 St. James Park, Osprey, Florida 34229.

ARTICLE II CAPITAL STOCK

The Corporation is authorized to issue Fifty Million (50,000,000) shares of Common Stock having a par value of \$.01 per share.

ARTICLE III REGISTERED OFFICE AND REGISTERED AGENT

The street address of the Corporation's registered office is 200 Laura Street, Jacksonville, Florida 32202-3527, and its agent for service of process at such office is F & L Corp., Attention: Martin A. Traber.

ARTICLE IV INCORPORATOR

The name and address of the Corporation's incorporator is Todd B. Pfister, 100 North Tampa Street, Suite 2700, Tampa, Florida 33602.

IN WITNESS WHEREOF, the undersigned incorporator of the Corporation has, in accordance with the Florida Business Corporation Act, executed these Articles of Incorporation as of this 13th day of February, 1997.

Todd B. Pfister, Incorporator

STATE OF FLORIDA COUNTY OF HILLSBOROUGH

The foregoing instrument was acknowledged before me this 134 day of February, 1997, by Todd B. Pfister, who is personally known to me.

(print name)

Kitheun a.

Notary Public
My Commission Expires:

KATHLEEN A. MONTDAY
MY COMMESSION # CC 582833
EXPIRES: September 5, 2000
Bonded Thru Natury Public Underwiters

ACKNOWLEDGEMENT OF REGISTERED AGENT

The undersigned, having been designated to accept service of progress for InFiNet Software, Inc., at the place indicated in the foregoing Articles of Incorporation, does hereby accept the appointment as registered agent and does hereby acknowledge that the undersigned is familiar with and accepts the obligations of such position as set forth in the Florida Business Corporation Act.

Executed this <u>13</u> day of February, 1997.

F & L CORP.

By: Martin A. Traber,

Agent for the firm

97 FEB 14 PH 3-43
SECRETARY OF STATE
TALL AHASSEE SLOBBA