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TRANSMITTAL LETTER

97 MAR -5 PM 2:44

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

300002105163--4
-03/05/97--01090--003
*****70.00 *****70.00

SUBJECT: Conundrum Software Solutions, Inc.

I enclose an original and 1 copy of the Articles of
Incorporation for the above corporation and a check in the amount
of \$70.00.

Please stamp the copy and return the copy to me.

SIGNED: Pamela C McGuire

From:

Pamela C. McGuire
Name

993 Pellam Ave. NE
Address

<u>Palm Bay,</u>	<u>Florida</u>	<u>32907-1234</u>
City	State	Zip

(407) 676-9184
Telephone Number

OK
3/11/97

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

Conundrum Software Solutions, Inc.

ARTICLE I NAME

The name of the corporation shall be:

Conundrum Software Solutions, Inc.

ARTICLE II PRINCIPAL OFFICE

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

993 Pellam Ave. NE

Palm Bay, Florida 32907-1234

ARTICLE III CAPITAL STOCK

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

100,000.

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

Pamela C. McGuire

993 Pellam Ave. NE

Palm Bay, Florida 32907-1234

ARTICLE V INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

Pamela C. McGuire

993 Pellam Ave. NE

Palm Bay, Florida 32907-1234

The undersigned has executed these Articles of Incorporation this 4th day of March 1997.

Pamela C McGuire
Pamela C. McGuire, Incorporator

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CERTIFICATE OF DESIGNATION

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REGISTERED AGENT/REGISTERED OFFICE, DEPT. OF STATE
TALLAHASSEE, FLORIDA

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:

Conundrum Software Solutions, Inc.

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

Pamela C. McGuire

993 Pellam Ave. NE

Palm Bay, Florida 32907-1234

Signature: Pamela C McGuire

Title: Incorporator

Date: March 4, 1997

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: Pamela C McGuire

Date: March 4, 1997