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ARTICLES OF INCORPORATION

OF

THE DAVID CONSULTING GROUP, INC.

The undersigned, acting as incorporator of a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation for such Corporation:

ARTICLE I - NAME

The name of this Corporation is THE DAVID CONSULTING GROUP, INC.

ARTICLE II - PRINCIPAL OFFICE

The principal office and mailing address of this corporation shall be: THE DAVID CONSULTING GROUP, INC., 1935 Salt Myrtle Lane, Orange Park, Florida 32073.

ARTICLE III - DURATION

This corporation shall exist perpetually.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 1,000 shares of \$1.00 par value common stock.

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the Corporation's initial registered office is 1935 Salt Myrtle Lane, Orange Park, Florida 32073, and the name of the Corporation's initial registered agent at that address is David Garmus.

ARTICLE VI - INCORPORATOR

The name and address of the person signing these articles is:

David Garmus 1935 Salt Myrtle Lane Orange Park, Florida 32073

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have two (2) directors initially. The number of directors may be either increased or diminished from time to time by the by-laws but shall never be less than one (1).

The name and address of the initial directors of the corporation are:

David Garmus 1935 Salt Myrtle Lane Orange Park, Florida 32073 David Harron 19 Pointe View Drive Medford, New Jersey 08055

ARTICLE VIII - PURPOSE

The purpose of this Corporation is:

- (a) To engage in the business of generating fees from consulting services related to computer products and software project metric analysis.
- (b) Development, sale, licensing of computer programs and models.
- (c) And the doing of any and all things related thereto.
- (d) The ownership, purchase, sale, mortgage or pledge, and the dealing in and with all kinds and manner of property, whether real, personal, tangible or intangible.
- (e) The transaction of any and all other lawful business for which corporations may be incorporated and the doing of all lawful things related thereto.

ARTICLE IX- RESTRAINT ON TRANSFER OF SHARES

The shareholders may, by agreement, impose any reasonable restraint on the transfer or alienation of shares.

ARTICLE X - AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation, this 13th day of Mach., 1997.

PAVID GARMUS

STATE OF MISSOURI
COUNTY OF DELICUIS

BEFORE ME, a notary public authorized to take acknowledgements in the state and county set forth above, personally appeared DAVID GARMUS, who is personally known to me or who has produced Florida Dewers License as identification and who executed the foregoing Articles of Incorporation and he acknowledged before me that he executed said Articles of Incorporation and who did not take an oath.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the state and county aforesaid, this /3D day of //arch , 1997.

Notary Public, State of MISSOURI My Commission Expires: 11-28-97

(Seal)

MARY ANN GALES

Notary Public - Motary 1 of STATE OF MISSON of

St. Louis County

My Commission Expired Nov. 28, 1997

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

In pursuant of Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act:

First - THE DAVID CONSULTING GROUP, INC., desiring to organize under the laws of the State of Florida, with its principal office as indicated in the Articles of Incorporation as 1935 Salt Myrtle Lane, Orange Park, County of Clay, State of Florida, has named David Garmus, 1935 Salt Myrtle Lane, Orange Park, County of Clay, State of Florida, as its agent to accept service of process within this State.

ACKNOWLEDGMENT:

Having been named to accept service of process for the abovestated corporation, at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.

DAVID GARMUS