

LITTMAN & SHERLOCK, P. A.

ATTORNEYS AT LAW  
1855 S. KANNER HIGHWAY  
STUART, FLORIDA

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JAMES F. LITTMAN

VIRGINIA P. SHERLOCK

REPLY TO  
POST OFFICE BOX 1197  
STUART, FLORIDA 34995

May 24, 1997

P97000047882

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

Dear Sir:

Enclosed for filing are the Articles of Incorporation and designation of registered agent for Software RKITEX, Inc.

Also enclosed is our check in the amount of \$122.50 in payment of the filing fee.

Please return the Certificate of Incorporation to this office at the above mailing address.

Thank you for your courtesy and assistance.

Sincerely,

LITTMAN & SHERLOCK, P.A.

*Virginia P. Sherlock*  
Virginia P. Sherlock

VPS/nol  
Enclosures

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DIVISION OF CORPORATIONS  
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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
97 MAY 29 PM 1:31

ARTICLES OF INCORPORATION

OF

Software RKITEX, Inc.

ARTICLE I. NAME

The name of this Corporation is Software RKITEX, Inc..

ARTICLE II. DURATION

This corporation shall have perpetual existence.

ARTICLE III. PURPOSE

This corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE IV. CAPITAL STOCK

This corporation is authorized to issue 10,000 shares of \$1.00 par value common stock which shall be designated as "common shares".

ARTICLE V. PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI. COMPLIANCE WITH SECURITIES ACT

Pursuant to Section 517.061, Florida Statutes, the capital stock of this corporation shall in no event be offered or sold to more than five (5) persons; no public solicitation or advertisement shall be made regarding sale of said capital stock; and no commission or compensation shall be made to any person for the sale of said capital stock other than its purchase price from the ultimate purchaser to the seller.

ARTICLE VII. INITIAL REGISTERED AGENT AND OFFICE

The street address of the office of this corporation is 6192 SW Banks Street, Palm City, Florida 34990. The name of the initial registered agent of this corporation is Virginia P. Sherlock, and her address is 1855 South Kanner Highway, Stuart, FL 34994.

ARTICLE VIII. INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) director initially. The number of directors may be either increased or diminished from time to time by the By-Laws but shall never be fewer than one member and never more than three (3) members. The names and addresses of the initial director of this corporation are as follows:

RAJU KOTTIATH  
6192 SW Banks Street  
Palm City, FL 34990

Directors are elected in accordance with the by-laws of the corporation.

ARTICLE IX. INCORPORATORS

The name and address of the person signing these Articles are: Raju Kottiath, 6192 SW Banks Street, Palm City, FL 34990.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 23rd day of May, 1997.

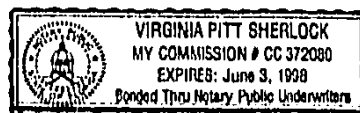
Raju Kottiath (SEAL)  
RAJU KOTTIATH

STATE OF FLORIDA  
COUNTY OF MARTIN

Before me, a notary public authorized to take acknowledgments in the state and county set forth above, personally appeared RAJU KOTTIATH, known to me and known by me to be the person who executed the foregoing Articles of Incorporation, and she acknowledged before me that she executed those Articles. RAJU KOTTIATH is personally known to me or has produced her Florida driver's license as identification and did not take an oath.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal this 23rd day of May, 1997.

Virginia Pitt Sherlock  
Notary Public  
My Commission Expires:



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

Pursuant to Chapter 48.091, Florida Statutes, the following  
is submitted in compliance with said Act:

That Software RKITEX, Inc., desiring to organize under the  
laws of the State of Florida, with its principal office at the  
City of Palm City, County of Martin, State of Florida, as set  
forth in the Articles of Incorporation, has named Virginia P.  
Sherlock, located at 1855 South Kanner Highway, Stuart, Florida,  
as its Registered Agent to accept service of process on the  
corporation's behalf within this State.

ACKNOWLEDGMENT  
(Must Be Signed by Registered Agent)

Having been named to accept service of process for the above  
mentioned 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.

*Virginia P. Sherlock*  
As Registered Agent

97 MAY 29 PM 1:31  
STATE  
CORPORATIONS  
DIVISION