

TRANSMITTAL LETTER

DIVISION OF INVESTIGATION
TALLAHASSEE, FLORIDA

97 AUG -8 AM 11:48

FILED

(Proposed corporate name - must include suffix)

\$131.25

003/003/97--01021--0001
***131.25 ***131.25

Address

City, State & Zip

Daytime Telephone number

T.M. - 8/8/91

ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

RESWARE, INCORPORATED

ARTICLE II PRINCIPAL OFFICE

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

**721 California Woods Circle
Orlando, Florida 32824**

ARTICLE III SHARES

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

1,000,000 (one million)

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

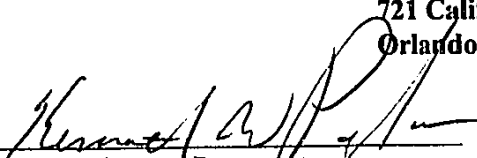
The name and Florida street address of the initial registered agent are:

**Kenneth W. Peplow
721 California Woods Circle
Orlando, Florida 32824**

ARTICLE V INCORPORATOR

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

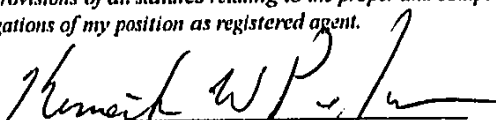
**Kenneth W. Peplow
721 California Woods Circle
Orlando, Florida 32824**


Signature/Incorporator

8/5/97
Date

(An additional article must be added if an effective date is requested.)

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/Incorporator

8/5/97
Date

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