



P98000005475

Florida Incorporators, Inc.

Mark S. Hankins
President
1221 Brickell Avenue, Suite 900
Miami, Florida 33131

January 13, 1998

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

400002403134--2
-01/16/98--01074--001
****122.50 ****122.50

RE: Mach5 Software, Inc.

Dear Corporate Specialist:

Enclosed is an original and one (1) copy of the Articles of Incorporation for the above-referenced corporation, and funds of \$122.50 representing the filing fee for same.

Please do not hesitate to contact the undersigned if there are any questions or concerns.

Sincerely,

Mark Hankins
President

FILED
98 JAN 16 AM 9:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P. Hall JAN 20 1998

ARTICLES OF INCORPORATION

FILED

OF

98 JAN 16 AM 9:58

MACH5 SOFTWARE, INC.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

THE UNDERSIGNED, ACTING AS INCORPORATOR OF A CORPORATION UNDER THE FLORIDA BUSINESS CORPORATION ACT, ADOPTS THE FOLLOWING ARTICLES OF INCORPORATION:

FIRST: The name of the corporation is MACH5 SOFTWARE, INC.

SECOND: The period of its duration is perpetual.

THIRD: The date and time of the commencement of the corporate existence shall be the date of the filing of these Articles by the Department of State.

FOURTH: The purpose or purposes for which the corporation is organized is to engage in the transaction of any or all lawful business for which the corporation may be incorporated under the provisions of the Florida Business Corporation Act.

FIFTH: The aggregate number of shares which the corporation shall have authority to issue is ONE THOUSAND (1,000) SHARES of capital stock, \$.001 par value each.

SIXTH: The number of directors constituting the initial Board of Directors of the corporation is ONE (1) and the name and address of the person who is to serve as director

until the first annual meeting of shareholders ~~for~~ ^{FILED} until his
successor is elected and qualified is:

98 JAN 16 AM 9:58

MARK ROSEN
13612 PINE VILLA LANE
FT. MYERS, FL 33912

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SEVENTH: The name and address of the incorporator is:

MARK ROSEN
13612 PINE VILLA LANE
FT. MYERS, FL 33912

EIGHTH: The name and address of the initial registered
agent and the initial registered office is:

MARK ROSEN
13612 PINE VILLA LANE
FT. MYERS, FL 33912

NINTH: The principal office and mailing address of the
corporation is:

MACH5 SOFTWARE, INC.
13612 PINE VILLA LANE
FT. MYERS, FL 33912

DATED: January 7, 1998



MARK ROSEN
Incorporator

ACCEPTANCE OF REGISTERED AGENT

I hereby am familiar with and accept the duties and
responsibilities as registered agent of the corporation.



MARK ROSEN