



P98000010237

Florida Incorporators, Inc.

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

January 27, 1998

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-01/29/98-01080--027
****122.50 ****122.50

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

RE: Jambalaya Software Consulting, 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, certificate fee and designation of registered agent fee for same.

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

Sincerely,

Mark Hankins
President

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
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ARTICLES OF INCORPORATION
OF
JAMBALAYA SOFTWARE CONSULTING, INC.

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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 JAMBALAYA SOFTWARE CONSULTING, INC.

SECOND: The period of its duration is perpetual.

THIRD: The date and time of the commencement of the corporate existence shall be upon filing with the Secretary of State of the State of Florida.

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 three (3) and the names and addresses of the persons who are to serve as directors until the first annual meeting of shareholders or until their successors are elected and qualified are:

ROBERTO LOMBARDO

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61 JAMESTOWN DRIVE
ORMOND BEACH, FL 32176

AKOVI M. WILSON
875 DERBYSHIRE ROAD, APT 281
DAYTONA BEACH, FL 32117

DOUGLAS VANDERPOOL
1713 TRAVELERS PALM DRIVE
EDGEWATER, FL 32132

SEVENTH: The name and address of the incorporator is:

ROBERTO LOMBARDO
61 JAMESTOWN DRIVE
ORMOND BEACH, FL 32176

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

ROBERTO LOMBARDO
61 JAMESTOWN DRIVE
ORMOND BEACH, FL 32176

NINTH: The principal office of the corporation is:

JAMBALAYA SOFTWARE CONSULTING, INC.
61 JAMESTOWN DRIVE
ORMOND BEACH, FL 32176

TENTH: The mailing address of the corporation is:

JAMBALAYA SOFTWARE CONSULTING, INC.
P.O. BOX 9234
DAYTONA BEACH, FL 32120-9324

DATED: January 21, 1998


ROBERTO LOMBARDO
Incorporator

ACCEPTANCE OF REGISTERED AGENT

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


ROBERTO LOMBARDO