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TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4001

FROM: EMPIRE CORPORATE KIT COMPANY

ACCT#: 072450003255

CONTACT: RAY STORMONT

PHONE: (305)541-3694

FAX #: (305)541-3770

NAME: AM SOFTWARE, INC.

AUDIT NUMBER.....H98000005959

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS..0

PAGES..... 5

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TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
AM SOFTWARE, INC.

The undersigned incorporator does hereby make, subscribe, file and acknowledge these Articles of Incorporation for the purpose of organizing a corporation under the Florida General Corporation Act.

ARTICLE I

The name of this Corporation shall be:

AM SOFTWARE, INC.

ARTICLE II

GENERAL NATURE OF BUSINESS

The general purpose for which this Corporation is organized shall be to engage in any lawful activity or to transact any lawful business for which a corporation may be incorporated under the Florida General Corporation Act.

ARTICLE III

AUTHORIZED SHARES

The total authorized capital stock of this Corporation shall consist of 5,000 Shares of Common Stock, par value \$1.00 per share.

Prepared by: DiROCCO, DOMBROW & AKERS, P.A.
3601 W. COMMERCIAL BLVD, SUITE 5
FT. LAUDERDALE, FL 33309
954 739-1040

By: ANN STROMQUIST

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ARTICLE IV

CAPITAL TO BEGIN BUSINESS

The amount of capital with which this Corporation shall begin business shall be determined by the initial Board of Directors.

ARTICLE V

TERM OF EXISTENCE

This Corporation shall exist perpetually.

ARTICLE VI

ADDRESS OF REGISTERED OFFICE IN THIS STATE

The street address of the initial registered office of this Corporation in the State of Florida is: 3031 FORTUNE WAY, BLDG A #18
WELLINGTON, FL. 33414

and the initial registered agent of this Corporation at that address shall be:

ANTHONY MASSIMINO

ARTICLE VII

NUMBER OF DIRECTORS

This Corporation shall have not less than one (1) Director.

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ARTICLE VIII

The Directors of this Corporation are:

ANTHONY MASSIMINO - PRESIDENT & SECRETARY

ARTICLE IX

INITIAL BOARD OF DIRECTORS

The name and address of the initial member of the Board of Directors is:

ANTHONY MASSIMINO
3031 FORTUNE WAY, BLDG A #18
WELLINGTON, FL. 33414

ARTICLE X

The name and street address of the person signing these Articles of Incorporation is:

ANTHONY MASSIMINO
3031 FORTUNE WAY, BLDG A #18
WELLINGTON, FL. 33414

ARTICLE XI

The street address of the principal place of business is:

3031 FORTUNE WAY, BLDG A #18
WELLINGTON, FL. 33414

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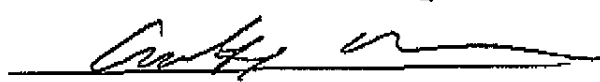
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In Witness Whereof, I have hereunto subscribed my hand and seal

this 26TH day of MARCH, 1998



THE UNDERSIGNED, named as the registered agent in Article VI of these Articles
of Incorporation hereby consents to act as such registered agent.



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