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Transmitted Letter

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

SUBJECT: Emerald Software Solutions, Inc.

Enclosed is an original and one (1) copy of the articles of incorporation and a check for \$78.75 for the filing fee and certificate.

Also enclosed is a photocopy of the articles. Please stamp it with the filing date and return it to me in the enclosed self-addressed envelope.

FROM: Julia E. Fox
1701 Montclair Cove Court
Jacksonville, FL 32259
904-287-9774

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Articles of Incorporation

1. The name of the corporation shall be: Emerald Software Solutions, Inc.
2. The principle place of business and mailing address of the corporation is :
1701 Montclair Cove Court
Jacksonville, FL 32259
3. The corporation shall have the authority to issue 1000 shares of stock.
4. The registered agent of the corporation is Julia E. Fox.
The registered street address is 1701 Montclair Cove Court Jacksonville, FL 32259.
5. The initial Board of Directors shall have 1 member whose names and addresses are as follow:

Julia E. Fox 1701 Montclair Cove Court Jacksonville, FL 32259

The number of directors may be raised or lowered by amendment of the bylaws of the corporation but shall in no case be less than one.

6. The incorporator of this corporation is Julia E. Fox, whose street address is 1701 Montclair Cove Court Jacksonville, FL 32259.

Dated May 25, 1998

Julia E. Fox
Incorporator

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 am familiar with and accept the obligations of my position as registered agent.

Dated May 25, 1998

Julia E. Fox
Registered Agent

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