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Requestor's Name Arm Software & Consulting, Inc.				
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	Reinstatement			
	Trademark			

Other

Examiner's Initials PO60798

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ARTICLES OF INCORPORATION OF Arm Software & Consulting, Inc.

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The undersigned incorporator to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation for profit under the laws of the State of Florida.

ARTICLE I NAME OF CORPORATION

The name of this corporation shall be ARM SOFTWARE & CONSULTING, INC..

<u>ARTICLE II</u> NATURE OF BUSINESS

The nature of business to be transacted by this corporation shall be the developing of computer software and the providing of consulting services for profit. It is intended that this corporation may conduct and transact any business lawfully authorized and not prohibited by Chapter 608, Florida Statutes, as the same may be from time to time amended. Provided, however, this corporation does not conduct any banking, safe deposit, trust, insurance, surety, express or building and loan association business.

ARTICLE III CAPITAL STOCK

The maximum number of shares of capital stock that this corporation is authorized to issue and have outstanding at any time is Five Hundred shares (500) shares at One dollar (\$1.00) per share.

ARTICLE IV INITIAL CAPITAL

The amount of capital this corporation will begin business shall be at least Five Hundred dollars (\$500)

ARTICLE V TERMS OF EXISTENCE

This corporation shall exist perpetually.

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ARTICLE VI ADDRESS OF CORPORATION

This initial street address of the principal office of this corporation in State of Florida will be 369 Bentley Street, Oviedo, Florida 32765. The Board of Directors may from time to time move the principal office to any other address in Florida.

ARTICLE VII BOARD OF DIRECTORS

The initial number of Directors of this corporation shall be three directors (3). The number of directors may be increased or diminished from time to time by the By-Laws adopted by the stockholders, but shall never be less than (1) one. The name and address of the initial member of the Board of Directors, to hold office for the first year of existence of this corporation or until their successor are elected or are appointed and has qualified is:

Name Address

Michael H. Rebhan, Sr. 822 Willington Lane

President Lake Mary, Florida 32746

Benjamin Alicia 369 Bentley Street
Vice President

Vice President Oviedo, Florida 32765

Brett A. Mehring 5245 Heath Drive Secretary Orlando, Florida 32812

ARTICLE VIII INCORPORATOR TO ARTICLES

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

Name Address

Michael H. Rebhan, Sr. 822 Willington Lane

President Lake Mary, Florida 32746

<u>ARTICLE IX</u> <u>AUTHORIZATION OF INCORPORATION</u>

This corporation shall be deemed to be in effect upon execution of these Articles of Incorporation.

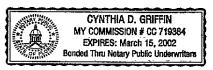
ARTICLE X AMENDMENT TO ARTICLES

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to stockholders, and approved at the stockholders meeting by the majority of the stock entitled to vote thereon, unless all the Directors and all the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this
Michael H. Rebhan Sr. Michael H. Rebhan, Sr.
STATE OF FLORIDA COUNTY OF Seminole
The foregoing instrument was acknowledged before me this 1st day of June, 1998 by MICHAEL H. REBHAN, SR., who is personally known to meet produced of a Florida driver's license as identification.

Notary Public

My commission expires:



CERTIFICATE DESIGNATING PLACE OR BUSINESS OR DOMICILE FOR THE SERVICE OR PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVICED.

In pursuance of Chapter 48.091 (Florida Statutes), the following is submitted in compliance with said act: That Arm Software & Consulting, Inc., organized under the laws of the State of Florida, with it's principal office in the city of Oviedo, Seminole County, State of Florida has named Michael H. Rebhan, Sr., of 822 Willington Lane, Lake Mary, Florida 32746 as agent to accept service of process with the state.

ACKNOWLEDGMENT

Having been named to accept service of process of the above stated corporation, at the place designated in this certificate, I hereby accept said designation, and agree to comply with the provisions of said Act relative to said capacity.

Registered Agent

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