



ACCOUNT NO. : 072100000032

REFERENCE : 884287 7114209

AUTHORIZATION :

COST LIMIT : \$ PPD

ORDER DATE : July 8, 1998

ORDER TIME : 2:14 PM

ORDER NO. : 884287-005

CUSTOMER NO: 7114209

CUSTOMER: Rehan N. Khawaja, Esq
REHAN N. KHAWAJA, ESQ.

817 North Main Street

Jacksonville, FL 32202

DOMESTIC FILING

NAME: RELISOFT, INC.

000002583630-5
-07/08/98--01088--024
*****70.00 *****70.00

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Brenda Phillips

EXAMINER'S INITIALS:

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 JUL -8 AM 9:59

RECEIVED
98 JUL -8 PM 3:22
DIVISION OF CORPORATIONS
7/9/98

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 JUL -8 AM 9:59

**ARTICLES OF INCORPORATION
OF**

ReliSoft, Inc.

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I - NAME & ADDRESS OF THE CORPORATION

The name of the corporation shall be:

ReliSoft, Inc.

The address of the principal office of this corporation shall be 10312 Ripple Rush Drive, West, Jacksonville, Florida 32257, and the mailing address shall be the same.

ARTICLE II - NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III - CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 600 shares of common stock having \$1 par value per share.

**ARTICLE IV - ADDRESS OF PRINCIPAL OFFICE
AND INITIAL REGISTERED AGENT**

The street address of the initial principal office of the corporation shall be 10312 Ripple Rush Drive, West, Jacksonville, Florida 32257, and the name of the initial registered agent of the corporation is Ray E. Cartwright.

ARTICLE V - TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI - OFFICERS AND DIRECTORS

This corporation shall have three directors, initially. The name and street address of the initial directors who shall hold office for the first year of the corporation, or until their successor is elected or appointed are:

RAY E. CARTWRIGHT, 10312 Ripple Rush Drive, West Jacksonville, Florida 32257	Director/President
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KISHORE SOMANATHAN, 10023 Belle Rive Boulevard Apartment # 408 Jacksonville, Florida 32256	Director/Secretary/Treasurer
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SURYAMANIKYAM MANEPALLI, 3500 Marigold Court Apartment # 102 Palm Beach Gardens, Florida 33410	Director/Vice President
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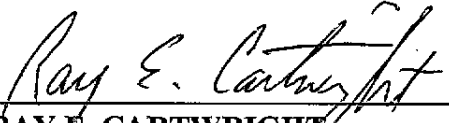
ARTICLE VII - INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is: Ray E. Cartwright, 10312 Ripple Rush Drive, West, Jacksonville, Florida 32257.

ARTICLE VIII - PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation, to include treasury shares and authorized but unissued shares, of the same kind, class or series, as to that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

IN WITNESS WHEREOF, the undersigned, RAY E. CARTWRIGHT, has hereunto set his hand and seal on this 7th day of July, 1998.


RAY E. CARTWRIGHT

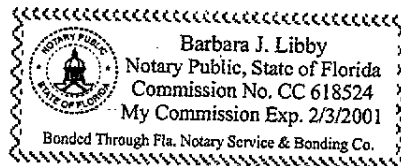
**STATE OF FLORIDA
COUNTY OF DUVAL**

BEFORE ME, the undersigned authority, personally appeared RAY E. CARTWRIGHT, to me known to be the individual described in and who executed the foregoing Articles of Incorporation, and acknowledged before me that he executed the same for the purpose therein expressed. I relied upon the following form(s) of identification of the above named person:

Florida Driver License

WITNESS my hand and seal in the county and state named above, this 7th day of July, 1998.


Notary Public, State of Florida at Large



**ACCEPTANCE OF REGISTERED AGENT DESIGNATED
IN ARTICLES OF INCORPORATION**

RAY E. CARTWRIGHT, having a business office at 10312 Ripple Rush Drive, West, Jacksonville, Florida 32257, and having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

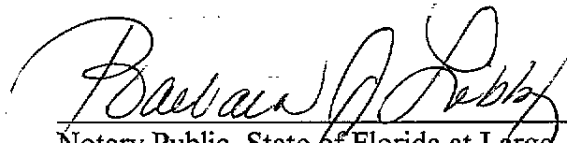

RAY E. CARTWRIGHT

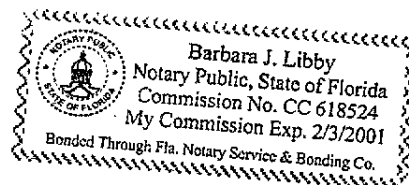
STATE OF FLORIDA
COUNTY OF DUVAL

BEFORE ME, the undersigned authority, personally appeared RAY E. CARTWRIGHT, to me well known to be the individual described in and who executed the foregoing instrument, and acknowledged before me that he executed the same for the purpose therein expressed. I relied upon the following form(s) of identification of the above named person:

Florida Driver License

WITNESS my hand and seal in the county and state named above, this 7th day of July, 1998.


Notary Public, State of Florida at Large



FILED
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DIVISION OF CORPORATIONS
98 JUL -8 AM 9:59