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FLORIDA DIVISION OF CORPORATIONS

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FROM: COONEY, WARD, LESHER & DAMON, P.A.  
072262000447

ACCT#:

CONTACT: STEVEN E KELLY  
PHONE: (561) 842-3000  
(561) 842-3626

FAX #:

NAME: PEACHWARE, INC.

AUDIT NUMBER.....H98000013982

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

CERT. OF STATUS..0

PAGES..... 4

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ARTICLES OF INCORPORATION  
OF  
PEACHWARE, INC.

THE UNDERSIGNED, acting as incorporator of a Corporation under the Florida Business Corporation Act, adopts the following Articles of Incorporation for such Corporation:

ARTICLE I - NAME

The name of this Corporation is: PEACHWARE, INC.

ARTICLE II - DURATION

The duration of this Corporation is perpetual.

ARTICLE III - PURPOSE

The purpose for which this Corporation is organized is to engage in any lawful act or activities for which corporations may be organized under the laws of the State of Florida.

ARTICLE IV - MAILING ADDRESS OF CORPORATION

The mailing address and principal place of business of this Corporation is: 2603 N. Ocean Drive, Singer Island, FL 33404.

Gerald S. Leshner, Esq.  
Cooney, Ward, Leshner & Damon, P.A.  
4420 Beacon Circle, #100  
West Palm Beach, FL 33401  
(561) 842-3000  
Bar No. #284491

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ARTICLE V - STOCK

The aggregate number of shares which this Corporation shall have authority to issue is 20,000,000 shares of no par common voting stock.

ARTICLE VI - INITIAL REGISTERED OFFICE AND REGISTERED AGENT

The street address of this Corporation's initial registered office in Florida is 4420 Beacon Circle, Suite #100, West Palm Beach, Florida 33407, and the name of its initial registered agent at that address is GERALD S. LESHER.

ARTICLE VII - INCORPORATOR

The name and address of the incorporator is:


Name

Address

Gerald S. Leshner

4420 Beacon Circle, Suite #100  
West Palm Beach, Florida 33407

DATED this 27 day of July, 1998.

  
\_\_\_\_\_  
GERALD S. LESHER, Incorporator  
and Registered Agent

H980000139827

STATE OF FLORIDA )  
 )ss:  
COUNTY OF PALM BEACH )

WITNESS my hand and official seal in the County and State last aforesaid this 27 day of July, 1998.

**LINDA L. MILLER**  
MY COMMISSION # CG 548625  
EXPIRES: March 27, 2000  
Bonded thru Notary Public Underwriters

Sign: Linda L. Miller

**State of Florida at Large**  
**My Commission Expires:**

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**CERTIFICATE DESIGNATING PLACE OF  
BUSINESS OR DOMICILE FOR THE SERVICE  
OF PROCESS WITHIN THIS STATE NAMING  
AGENT UPON WHOM PROCESS MAY BE SERVED**

**ACKNOWLEDGMENT:**

Having been named to accept service of process for PEACHWARE, INC., at the initial registered office of the Corporation in this State designated in its Articles of Incorporation, I hereby accept to act in this capacity and agree to comply with the provisions of Section 607.0505 Florida Statutes.

Date: 27 day of July, 1998.

By:

  
GERALD S. LESHER

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