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14001 SW 99 Ct Miami, Florida 33176

Division of Corporations New For Profit Filings Office of the Secretary of State 409 E. Gaines Street Tallahassee, Florida 32399

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RE: ConstructSoft, Inc.

Ladies and Gentlemen:

Enclosed please find three original signed Articles of Incorporation of ConstructSoft, Inc., a for-profit corporation along with check No. 1005 in the amount of \$122.50 payable to Secretary of State.

Would you kindly file the enclosed Articles of Incorporation and return a certified copy of the Articles of Incorporation, as filed, to me at the above-stated address.

With thanks for your prompt attention to this matter, I remain,

Sincerely,

Kenneth J. Tarolla

Enclosures

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ARTICLES OF INCORPORATION of

ConstructSoft, Inc.

FIRST: The Corporate Name that satisfies the requirements of Section 607.0401 is: ConstructSoft, Inc.

SECOND: The street address of the initial principal office, and, if different, the mailing address of the corporation is:

14001 S. W. 99 Court, Miami, Florida 33176

THIRD: The nature of the corporation's business shall be:

To engage in and transact in software development and in any or all lawful activities or business permitted under the laws of the United States of America, the State of Florida or any other state, country, territory or nation.

THIRD: The number of shares the corporation is authorized to issue is: 1,000 Shares Common Stock, no par value

FOURTH: Provisions for the regulation of the internal affairs of the corporation are: The By-laws of the corporation, as adopted by the stockholders, and as amended from time to time, shall regulate the internal affairs of the corporation.

FIFTH: The street address of the initial registered office of the corporation is: 14001 S.W. 99 Court, Miami, Florida 33176, and the name of its initial registered agent at such address is: Kenneth J. Tarolla.

SIXTH: The number of directors constituting the initial board of Directors of the corporation is TWO (2), and the names and addresses of the persons who are to serve as directors until the first annual meeting of shareholders or until their successors

are elected and shall qualify are:

Kenneth J. Tarolla, 14001 S.W. 99 Court, Miami, FL 33176 Jose Cepeda, 215 Calabria, #2, Coral Gables, FL 33134

SEVENTH: The name and address of the incorporator is:

Kenneth J. Tarolla, 14001 S.W. 99 Court, Miami, FL 33176

The Undersigned has executed these Articles of Incorporation, this 23rl day of July, 1998:

Kenneth J. Tarolla, Incorporator

ACCEPTANCE BY THE REGISTERED AGENT AS REQUIRED IN SECTION 607.0501(3) Florida Statutes: I, Kenneth J. Tarolla, am familiar with and accept the obligations to act as Registered Agent for ConstructSoft, Inc., as provided for in Section 607.0505 Florida Statutes.

DATE: <u>7/23/98</u>

Kenneth J. Tarolla Registered Agent

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