CAPITAL CONNECTION, INC.

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417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302 (850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

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ARTICLES OF INCORPORATION

SIGN OF CORPORATION

OF

COM-TWO, INC.

ARTICLE I

The name of this corporation is COM-TWO, INC.

ARTICLE II

This corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE III

This corporation is authorized to issue 1000 shares of (\$1.00) par value common stock.

ARTICLE IV

The street address of the initial principal and registered office of this corporation is 5200 Central Avenue, St. Petersburg, Florida 33707, the mailing address is the same, and the name of the initial registered agent of this corporation at that address is PETER D. GRAHAM.

ARTICLE V

This corporation shall have one director initially. The number of directors may be decreased or increased from time to time by the bylaws, but shall not be less than one. The name and address of the initial director of this corporation is:

PETER D. GRAHAM 5200 Central Avenue St. Petersburg, Florida 33707

ARTICLE VI

The name and address of the person signing these Articles of Incorporation

is:

PETER D. GRAHAM 5200 Central Avenue St. Petersburg, Florida 33707

ARTICLE VII

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as 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 incorporators have executed these Articles of Incorporation this <u>274</u> day of <u>Gugust</u>, 1998.

⁽ PÉTER D. GRAHAM

) ss COUNTY OF PINELLAS)

The foregoing instrument was acknowledged before me this 27th day of 1998, by PETER D. GRAHAM, who are personally known to me.

My commission expires;

STATE OF FLORIDA

Notary Public / CHRISTEL LOUISE DYKSTEA
TYPED\PRINTED NAME OF NOTARY

CHRISTEL LOUISE DYKSTRÄ

Notary Public - State of Horidal

My Commission Expires Jun 14, 2002

Commission # CC751071

REGISTERED AGENT ACKNOWLEDGMENT

Having been named Registered Agent of the above-stated corporation, at the place designated in these Articles of Incorporation, I hereby accept to act in that capacity.

PETER D. GRAHAM

98 JUN 85 JUN 86