



THE UNITED STATES
CORPORATION
COMPANY

P98000090975

ACCOUNT NO. : 072100000032

REFERENCE : 008687 4218B

AUTHORIZATION : *Patricia Pizut*

COST LIMIT : \$ 78.75

ORDER DATE : October 26, 1998

ORDER TIME : 11:35 AM

ORDER NO. : 008687-005

CUSTOMER NO: 4218B

CUSTOMER: Benjamin Jablow, Esq
ROETZEL & ANDRESS
ROETZEL & ANDRESS
2320 First Street
Suite 1000
Fort Myers, FL 33901

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 OCT 26 PM 2:09

DOMESTIC FILING

NAME: GALAXY SOFTWARE, INC.

EFFECTIVE DATE:

300002672253--5

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Jeanine Reynolds

EXAMINER'S INITIALS:

RECEIVED
98 OCT 26 PM 12:00
DIVISION OF CORPORATIONS
g 10/26/98

ARTICLES OF INCORPORATION
FOR
GALAXY SOFTWARE, INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 OCT 26 PM 2:09

ARTICLE ONE

The name of the corporation is GALAXY SOFTWARE, INC.

ARTICLE TWO

The period of duration is perpetual.

ARTICLE THREE

The purpose of this corporation is to transact all lawful business.

ARTICLE FOUR

The aggregate number of shares which the corporation shall have the authority to issue is 1000 shares with a One Dollar (\$1.00) par value.

ARTICLE FIVE

The mailing address and street address of the corporation is 4055 Tamiami Trail, Suite 6, Port Charlotte, Florida 33952. The name of the initial registered agent is Benjamin A. Jablow. The address of the registered agent and registered office is 2320 First Street, Suite 1000, Ft Myers, Florida 33901.

ARTICLE SIX

The number of initial directors are three (3) and the names and addresses of the directors are:

Joseph J. Velozo 611 West Olympia Avenue
Punta Gorda, FL 33950

Christopher M. Puskey 611 West Olympia Avenue
Punta Gorda, FL 33950

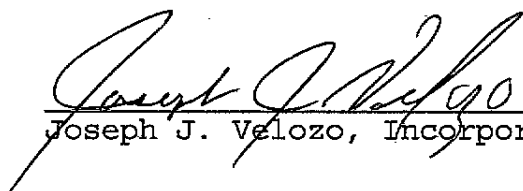
Johannes G. Grandia 4055 Tamiami Trail, Suite 6
Port Charlotte, Florida 33952

ARTICLE SEVEN

The name and address of the incorporator is:

Joseph J. Velozo 611 West Olympia Avenue
Punta Gorda, FL 33950

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 OCT 26 PM 2:09


Joseph J. Velozo, Incorporator

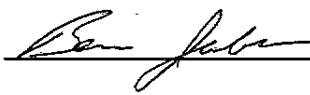
STATE OF FLORIDA
COUNTY OF LEE

THE FOREGOING instrument was acknowledged before me this 23rd
day of October, 1998, by Joseph J. Velozo, to be known or who
presented FL Driver License as
identification and who personally appeared before at the time of
notarization and who did take an oath.

NOTARY PUBLIC STATE OF FLORIDA



Benjamin A. Jablow
My Commission CC760191
Expires September 21, 2002



Benjamin A. Jablow
Typed/Printed Name of Notary

Personally Known: _____; or Producing Identification X

TYPE OF IDENTIFICATION PRODUCED FL V-420-50-408-0

ACCEPTANCE BY DESIGNATION
REGISTERED AGENT / REGISTERED OFFICE

I, the undersigned person, having been named as registered agent and to accept the service of process for the above-stated corporation at the place designated in this statement, hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, I am familiar with and accept the obligations of my position as registered agent.


Benjamin A. Jablow, Registered Agent
Date: October 23, 1998