CCRS 103 N. MERIDIAN STREET, LOWER LEVEL TALLAHASSEE, FL 32301 222-1173

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ARTICLES OF INCORPORATION

OF

PCON SOFTWARE, INC.

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation for profit under the laws of the State of Florida.

ARTICLE I - NAME

The name of the Corporation is PCON SOFTWARE, INC.

ARTICLE II - DURATION

This Corporation shall have perpetual existence, commencing on the date of execution and acknowledgment of these Articles of Incorporation.

ARTICLE III - PURPOSE

This Corporation is organized for the purpose of transacting all lawful business.

ARTICLE IV - STOCK

This Corporation is authorized to issue \$1,000 shares at \$1 par value common stock.

ARTICLE V - SPECIAL PROVISION

This Corporation intends to qualify under Section 1244 of the Internal Revenue Code.

ARTICLE VI - INITIAL PRINCIPLE OFFICE

AND MAILING ADDRESS

The street address of the initial principle office of this Corporation and its mailing address is as follows:

1722 Jillian Road Brandon, Florida 33510.

ARTICLE VII - INITIAL OFFICER(S)/DIRECTOR(S)

This Corporation shall have one (1) officer(s)/director(s) initially. The number of officers/directors may by either increased or diminished from time to time. The name(s) and address(es) of the initial officer(s)/director(s) of this Corporation are:

Thomas Phaneuf President/Secretary/Treasurer/Director

1722 Jillian Road Brandon, FL 33510

ARTICLE VIII - INITIAL REGISTERED

OFFICE AND INITIAL REGISTERED AGENT

The street address of the Corporation's initial registered office is 1722 Jillian Road, Brandon, Florida 33510 and the name of its initial registered agent at the registered office is Thomas Phaneuf.

ARTICLE IX - INCORPORATORS

The name and address of the incorporator is CorpDirect Agents, 103 N. Meridian Street, Lower Level, Tallahassee, Florida 32301.

ARTICLE X - POWERS

This Corporation shall have all of the corporate powers enumerated in the Florida Business Corporation Act (Florida Statutes, Section 607.0101, etc., 1997).

The undersigned incorporator has executed these Articles of Incorporation this 8th day of February, 1999.

Kevin R. Roberts

Agent for Incorporator CorpDirect Agents

ACCEPTANCE OF REGISTERED AGENT

The undersigned, having been designated as Registered Agent in the above and foregoing Articles of Incorporation of

PCON Software, Inc.

does hereby accept such designation and agree to comply with the laws of the State of Florida relative thereto.

Ву

Registered Agent

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