

CERTIFICATE OF FORMATION OF

Infotech Software

A LIMITED LIABILITY COMPANY

This certificate of formation is submitted for filing pursuant to the applicable provisions of the Texas Business Organizations Code.

ARTICLE I **ENTITY NAME**

The name and type of filing entity being formed are: Infotech Software, a Texas limited liability company (hereinafter "Company").

ARTICLE II **BUSINESS PURPOSE**

The purpose for which the Company is organized is any lawful purpose which may be undertaken by the company in accordance with the applicable provisions of the Texas Business Organizations Code.

ARTICLE III **REGISTERED AGENT**

The initial registered agent is an organization by the name of Thomas Kapinski.
The business address of the initial registered agent and the initial registered office is:
6784 South West Loop, Suite 100, Houston TX 77054.

ARTICLE IV **PRINCIPAL OFFICE**

The address of the Company's principal office in this state is:
1234 Highland, Austin TX 76543