

PO0000093278

TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: software 4 sale
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

600003374576--5
-08/28/00--01080--005
*****87.50 *****87.50

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

\$70.00 Filing Fee
 \$78.75 Filing Fee & Certificate of Status

\$78.75 Filing Fee & Certified Copy
 \$87.50 Filing Fee, Certified Copy & Certificate of Status
ADDITIONAL COPY REQUIRED

FROM: Bambi Fellows
Name (Printed or typed)
5120 NE 17 Terrace
Address
Ft. Lauderdale, FL. 33334
City, State & Zip
954-351-2012
Daytime Telephone number

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 OCT -3 PM 2:27

505
W00-21410

NOTE: Please provide the original and one copy of the articles.

f 10/3/00



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

00 OCT -3 PM 2:27

August 31, 2000

BAMBI FELLOWS
5120 NE 17 TERRACE
FORT LAUDERDALE, FL 33334

SUBJECT: SOFTWARE4SALE
Ref. Number: W00000021410

We have received your document for SOFTWARE4SALE. However, the document has not been filed and is being returned for the following:

The corporate name must contain a suffix that will clearly indicate that it is a corporation. Such suffixes include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6973.

Claretha Golden
Document Specialist

Letter Number: 100A00046493

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

FILED
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DEPARTMENT OF CORPORATIONS
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ARTICLE I NAME

The name of the corporation shall be:

Software4sale, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/ mailing address is:

5120 NE 17th Terrace
Ft. Lauderdale, FL. 33334

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Software sale
" Software4sale, Inc. "

ARTICLE IV SHARES

The number of shares of stock is: 500

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

Bambi Fellows
5120 NE 17th Terrace
Ft. L., FL. 33334

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Bambi Fellows
5120 NE 17th Terrace
Ft. L., FL. 33334

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Bambi Fellows
Signature/Registered Agent

08.23.00
Date

Bambi Fellows
Signature/Incorporator

08.23.00
Date