

P96000102141
TRANSMITTAL LETTER

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

FILED
96 DEC 17 PM 3:59
TALLAHASSEE, FLORIDA

SUBJECT: SOFTWARE Direct, Inc.
(Proposed corporate name - must include suffix)

800002031888--9
-12/18/96--01015--015
****131.25 ****131.25

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

\$122.50
Filing Fee
& Certified Copy

\$131.25
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: SERGEY MOTYUSHIN
Name (Printed or typed)

1825 Ponce de Leon Blvd. Suite #329
Address

CORAL Gables, FL 33134
City, State & Zip

Daytime Telephone number

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

re 12/18/96

ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

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CORPORATION STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

Software Direct, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

1825 Ponce de Leon ^{BLVD.}
CORAL GABLES, FL ^{Suite # 329}
33134

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

500 Shares

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

SERGEY MATYUSHIN
18090 COLLINS AVE #141
SUNNY ISLES, FL 33160

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

SERGEY MATYUSHIN, 18090 COLLINS ave. APT. #141
SUNNY ISLES, FL 33160

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

16 day of December, 19 96.

(An additional article must be added if an effective date is requested.)



Signature

Signature

Signature

Notarization is not required

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is Software Direct, INC.

2. The name and address of the registered agent and office is:

SERGEY MATYUSHIN
(NAME)

19090 COLLINS AVE. APT # 141
(P. O. Box or Mail Drop Box **NOT** ACCEPTABLE)

MIAMI SUNNY ISLES, FL, 33160
(CITY/STATE/ZIP)

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REGISTRATION OF STOCK
TALLAHASSEE, FLORIDA

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I 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, and I am familiar with and accept the obligations of my position as registered agent.


(SIGNATURE)

12/16/96
(DATE)