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TO: DIVISION OF CORPORATIONS  
FROM: HELLER CAPITAL, INC.  
CONTACT: MICHAEL HELJER  
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NAME: WORLD SOFTWARE SERVICES, CORP.  
AUDIT NUMBER.....H98000007718  
DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.  
CERT. OF STATUS..0 PAGES..... 4  
CERT. COPIES.....0 DEL.METHOD.. FAX  
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ARTICLES OF INCORPORATION  
OF  
**World Software Services, Corp.,**  
a Florida corporation

The undersigned, acting as incorporator of World Software Services, Corp., under the Florida Business Corporation Act, adopts the following Articles of Incorporation.

ARTICLE I. NAME

The name of this Florida corporation is:

**World Software Services, Corp.**

ARTICLE II. ADDRESS

The corporation's mailing address is:

1101 Brickell Avenue, Suite 800  
Miami, FL 33131

ARTICLE III. COMMENCEMENT OF EXISTENCE

The existence of the corporation shall begin effective April 23rd, 1998.

Heller Capital, Inc.  
1214 N. University Drive  
Plantation, Florida 33322  
(954) 475-8484

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ARTICLE IV. PURPOSE

The corporation is organized to engage in the development of software on a tailored basis, to provide temporary technical assistance or man power to clients on newly tailored developed programs, to buy and sell software, to provide software training to clients, to provide software consulting, to provide solution integration, to have the ability to expand domestically and internationally, and any activity or business permitted under the laws of the United States and Florida.

ARTICLE V. AUTHORIZED SHARES

The maximum number of shares that the corporation is authorized to have outstanding at any time is 1,000 shares of common stock having a par value of \$1.00 per share.

ARTICLE VI. INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the corporation is 1101 Brickell Avenue, Suite 800, Miami, FL 33131 and the name of the corporation's initial registered agent at that address is Sergio Porras.

ARTICLE VII. INITIAL BOARD OF DIRECTORS

The corporation shall be managed by a Board of Directors consisting of no less than 1 director(s). The number of directors may be either increased or diminished from time to time, as provided in the bylaws, but shall never be less than 1. The name(s) of the initial director(s):

Name

Gonzalo Soto Mejia

Heller Capital, Inc.  
1214 N. University Drive  
Plantation, Florida 33322  
(954) 475-8484

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ARTICLE VIII. INCORPORATOR

The name and street address of the incorporator is:

Heller Capital, Inc.  
1214 N. University Drive  
Plantation, FL 33322

The incorporator of the corporation assigns to this corporation his/her rights under Section 607.0201, Florida Statutes, to constitute a corporation, and he/she assigns to those persons designated by the board of directors any rights he/she may have as incorporator to acquire any of the capital stock of this corporation, this assignment becoming effective on the date corporate existence begins.

ARTICLE IX. AMENDMENTS

The corporation reserves the right to amend, alter, change, or repeal any provision in these Articles of Incorporation in the manner prescribed by law, and all rights conferred on shareholders are subject to this reservation.

The undersigned incorporator, for the purpose of forming a corporation under the laws of the State of Florida, has executed these Articles of Incorporation this 23rd day of April, 1998

Heller Capital, Inc.:

By: Michael Gorsen  
Michael Gorsen

Heller Capital, Inc.  
1214 N. University Drive  
Plantation, Florida 33322  
(954) 475-8484

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**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.**

Pursuant to Chapter 48.091, Florida Statutes, the following is submitted:

That World Software Services, Corp., desiring to organize under the laws of the State of Florida with its initial registered office, as indicated in the Articles of Incorporation, at 1101 Brickell Avenue, Suite 800, Miami, FL 33131, has named Sergio Porras, as its agent to accept service of process within this state.

**ACKNOWLEDGMENT:**

Having been named to accept service of process for the corporation named above, at the place designated in this certificate, I agree to act in that capacity, to comply with the provisions of the Florida Business Corporation Act, and am familiar with, and accept, the obligations of that position.

Sergio Porras  
1101 Brickell Avenue, Suite 800, Miami, FL 33131



Michael Gorsen, Attorney In Fact  
Sergio Porras

Date: April, 23rd 1998

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1214 N. University Drive  
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