

Charter Number Only

PA98100058142

VALUATION ONLY

Jeanette E. Smith

Requestor's Name

9090 SW 84 Ct

Address

Miami, FL 33156

City

State

ZIP

Phone

31310

600002575846-1  
06/30/98-01024-012  
\*\*\*\*122.50 \*\*\*\*122.50

CORPORATION(S) NAME

Infotech Soft, Inc.



Empire Toll Free: 1-800-432-3028

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DIVISION OF CORPORATIONS  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
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ARTICLES OF INCORPORATION

OF

INFOTECH SOFT, INC.

98 JUN 30 AM 11:08  
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ARTICLE I. CORPORATE NAME AND ADDRESS

The name of this corporation is INFOTECH SOFT, INC. and the address of the initial principal office is 151 Crandon Boulevard, 245, Miami, Florida 33149.

ARTICLE II. NATURE OF BUSINESS AND POWERS

The general nature of the business to be transacted by this Corporation is to engage in any and all business permitted under the laws of the State of Florida.

ARTICLE III. CAPITAL STRUCTURE AND COMMON STOCK

A. The Board of Directors can create any type of Capital Structure necessary for the operation of the Corporation. There can be different stocks of Par Value and Non-Par Value.

B. The maximum number of shares of stock that this Corporation is authorized to issue and have outstanding at any one time is 10,000 shares of common stock with voting rights.

**ARTICLE IV. VOTING**

One share of voting right common stock is equal to one vote. The affirmative vote of a majority of the directors is necessary for any matter voted upon.

**ARTICLE V. TERM OF EXISTENCE**

This Corporation shall have perpetual existence, commencing upon filing of these articles.

**ARTICLE VI. REGISTERED AGENT AND INITIAL REGISTERED OFFICE**

The Registered Agent and the street address of the initial Registered Office of this Corporation in the State of Florida shall be: Jeanette E. Smith, Esq.  
9090 SW 84 Court  
Miami, Florida 33156

The Board of Directors from time to time may move the Registered Office to any other address in the State of Florida.

**ARTICLE VII. BOARD OF DIRECTORS**

This Corporation shall have 4 directors initially. The number of directors may be increased or diminished from time to time by Bylaws adopted by the stockholders, but shall never be less than one. The names and addresses of the initial directors are: Mansur Kabuka  
151 Crandon Blvd., 245  
Miami, FL 33149

Eric Rizzo  
151 Crandon Blvd., 245  
Miami, FL 33149

Maria Bianchi  
151 Crandon Blvd., 245  
Miami, FL 33149

Thomas Taylor  
151 Crandon Blvd., 245  
Miami, FL 33149

#### ARTICLE VIII. INCORPORATOR

The name and street address of the person signing these Articles of Incorporation as the Incorporator is:

Jeanette E. Smith, Esq.  
9090 SW 84 Court  
Miami, Florida 33156

#### ARTICLE IX. OFFICERS

Subject to the discretion of the Board of Directors, the affairs of the Corporation shall be administered by its officers, as designated herein, who shall serve at the pleasure of the Board of Directors. Officers can be elected or appointed as determined by the Board, and may also be terminated by the Board. All other regulations concerning officers shall be determined by the Bylaws of the Corporation. Any individual can hold one or more positions as necessity dictates. The name and addresses of the initial officers are:

President:	Maria Bianchi 151 Crandon Blvd., 245 Miami, FL 33149
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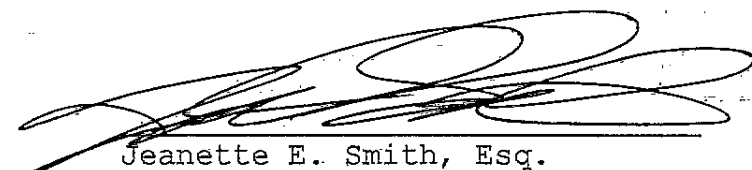
Treasurer: Thomas Taylor  
151 Crandon Blvd., 245  
Miami, FL 33149

Secretary: Eric Rizzo  
151 Crandon Blvd., 245  
Miami, FL 33149

**ARTICLE X. AMENDMENT**

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at a stockholders' meeting by at least a majority of the stock entitled to vote, unless all of the directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

IN WITNESS WHEREOF, the undersigned, as Incorporator, has executed the foregoing Articles of Incorporation on the 28th day of June, 1998.



Jeanette E. Smith, Esq.  
Incorporator

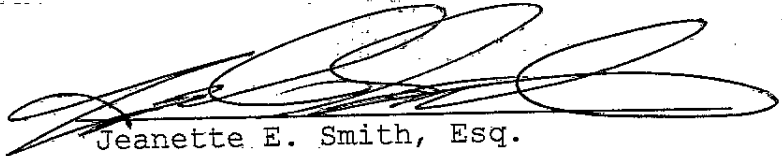
ACCEPTANCE OF REGISTERED AGENT

In compliance with Section 48.091, Florida Statutes, the following is submitted:

That InfoTech Soft, Inc., desiring to organize under the laws of the State of Florida, has named Jeanette E. Smith, located at, 9090 SW 84 Court, Miami, Florida, as its agent to accept service of process within this state.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above-named Corporation, at the place designated in this certificate, the undersigned agrees to act in this capacity, and agrees to comply with the provisions of Florida law relative to keeping the designated office open.

  
Jeanette E. Smith, Esq.  
REGISTERED AGENT

**FILED**  
98 JUN 30 AM 11:08  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA