

P970000206065

TRANSMITTAL LETTER

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

300002102903--5
-03/03/97--01138--013
****122.50 ****122.50

SUBJECT: LucaSoft, Inc.

Enclosed is an original and one (1) copy of the articles of incorporation and a check for \$122.50. Please send me a Certificate of Incorporation.

FROM: Lois Ford
59 N. River Rd.
Stuart, Fl. 34994
Tel: (561) 220-9780
Fax: (561) 287-1209

Sincerely, Lois Ford

97 MAR -3 PM 1:11
DIVISION OF STATE
CORPORATIONS

cf 3/16/97

CERTIFICATE OF INCORPORATION
OF
LucaSoft, Inc.

FILED
SECRETARY OF STATE
CORPORATIONS
97 MAR -3 PM 1:11

First, the name of the Corporation is LucaSoft, Inc.

Second, its registered office in the State of Florida is to be located at
59 N.River Rd., in the city of Stuart, County of Martin.

Third, the registered agent is Lois Ford. and the registered
agent's address is: Lois Ford
59 N.River Rd.
Stuart, Fl. 34994
Tel: (407) 287-2518
Fax: (407) 287-1209

Fourth, the nature of the business and objects and purposes proposed to be transacted, promoted and
carried on, are to do any and all things herein mentioned, as fully and to the same extent as natural persons
might or could do, and in any part of the world, viz: "The purpose of the corporation is to engage in any
lawful act or activity for which the corporations may be organized under the general Corporation Law of
Florida."

Fifth, the corporation shall have the authority to issue two classes of stock. the classification and par value
of each share of stock shall be as follows:

1,000 Shares of Common stock, each share to have a Par Value of \$0.10 per share Par Value, designated as
Class A Common Stock; and 1000 shares of Preferred Stock with a Par Value of \$0.10 each share,
designated as Class B Preferred Stock. The holder of ClassA Preferred Stock shall be allowed
one vote per share of Class A Preferred Stock at the time of Corporate elections. The holder of Class B
Common Stock shall not be allowed to vote during Corporate elections unless he also holds Class A
Preferred Stock. Said preferred and common stock may be issued from time to time in one or more classes
or series, with such dividend rates, voting rights, rights of conversions, rights upon dissolution or
liquidation and with such designations, preferences and relative participation, optional or other special
rights or qualifications, limitations or restrictions thereof, as shall be determined by resolution adopted by
the Board of Directors at the time such stock is issued.

Sixth, the name and mailing address of the incorporator is as follows:

NAME	POST OFFICE ADDRESS
Lois Ford	59 N.River Rd. Stuart, Fl. 34994

Seventh, the Name and Address of the Corporation is as follows:

NAME	OFFICE ADDRESS
LucaSoft, Inc.	59 N River Rd. Stuart, Fl 34994

The undersigned incorporator has executed these Articles of Incorporation this 21st day of February, 1997.

Signature: Lois Ford
Lois Ford
59 N.River Rd.
Stuart, Fl. 34994

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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

97 MAR -3 PM 1:11

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

Pursuant to the provisions of section 607.0501 or 617.0501, Florida Statutes, the undersigned Corporation, organized under the Laws of the State of Florida, submits the following statement designating the Registered office/Registered Agent, in the State of Florida.

1. The name of the Corporation is: LucaSoft, Inc.

2. The name and address of the registered agent and office is:
Lois Ford
59 N. River Road
Stuart, Fl. 34994
Tel: (561) 220-9780
Fax: (561) 287-1209

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: Lois Ford