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LAW OFFICES OF CUBIT & CUBIT, P.A.

727 NE 3rd Ave.

Ste. 201

Fort Lauderdale, FL 33304-2646

City/State/Zip

Phone #

000003089280--6

-01/05/00-01074-020

*****78.75 *****78.75

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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NEW FILINGS

- ☐ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

AMENDMENTS

- ☐ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

OTHER FILINGS

- ☐ Annual Report
- ☐ Fictitious Name

REGISTRATION/QUALIFICATION

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

F. CHAMBER JAN 1 2 1999

Examiner's Initials

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF

Software Development and System Engineering, Inc.

The undersigned, acting as the incorporator of this Corporation under the provisions of Chapter 607 of the Florida Statutes, as amended, adopts the following Articles of Incorporation:

ARTICLE I: NAME OF CORPORATION

The name of the corporation is Software Development and System Engineering, Inc..

ARTICLE II: MAILING ADDRESS OF THE CORPORATION

The mailing address of the Corporation is a 17664 SW 139 Court, Miami, Florida 33177.

ARTICLE III: DURATION OF THE CORPORATION

The period of duration of the Corporation shall be perpetual unless dissolved according to law.

ARTICLE IV: PURPOSE OF THE CORPORATION

The purpose of the Corporation is organized to engage in any and all lawful business for which corporations may be incorporated under Chapter 607, Florida Statutes, as amended.

ARTICLE V: AUTHORIZED SHARES

The Corporation is authorized to issue One Hundred (100) shares of common stock with a par value of \$ 1.00 per share. All stock shall be of one class.

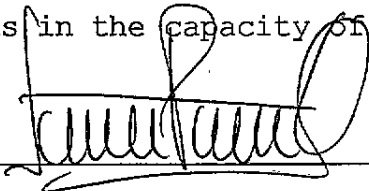
ARTICLE VI: PREEMPTIVE RIGHTS

The Corporation elects to have preemptive rights. Every shareholder, upon the sale for cash of any new or reissued stock of this Corporation, shall have the right to purchase his prorata share thereof at the price at which it is offered to others.

ARTICLE VII: INITIAL REGISTERED OFFICE AND REGISTERED AGENT

The street address of the Corporation's initial registered office is 17664 SW 139 Court, Miami, Florida 33177 of the registered agent at that office is Ramirez, Jaime.

STATUTORY AGENT: The undersigned, Ramirez, Jaime, whose place of residence is 17644 SW 139 Court, Miami, Florida 33177 consents to act as in the capacity of statutory agent.

A handwritten signature in dark ink, appearing to read 'Jaime Ramirez', is written over a horizontal line.

Signature of Statutory Agent, Ramirez, Jaime

ARTICLE VIII: INITIAL BOARD OF DIRECTORS

The Corporation shall have Two (2) director constituting as the initial Board of Director (s).

The name and address of the initial Board of Director of the Corporation is:

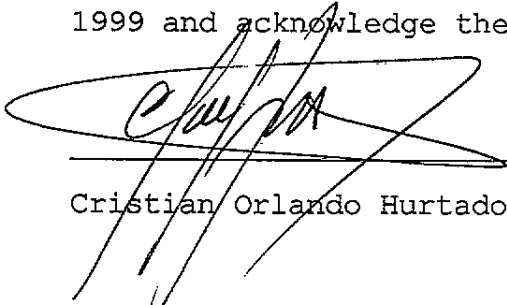
(1) Jose Eduardo Ospina

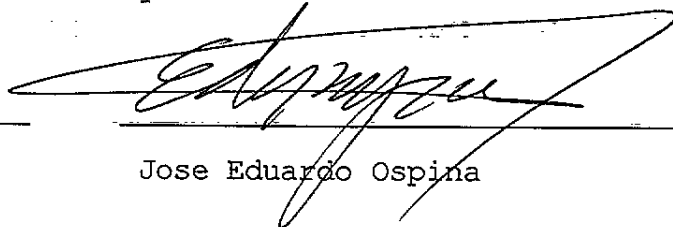
Carrera 7 Numero 32-33
Santa Fe de Bogota, Colombia S.A.

(2) Cristian Orlando Hurtado

Calle 86C # 103 D-22, Interior 126
Santa Fe de Bogota, Colombia, S.A.

IN WITNESS WHEREOF, I, the undersigned incorporator have signed these Articles of Incorporation on this _____ day of _____ 1999 and acknowledge the same to be my act.

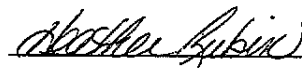

Cristian Orlando Hurtado

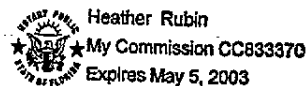

Jose Eduardo Ospina

STATE OF FLORIDA)
) SS:
COUNTY OF BROWARD)

I HEREBY CERTIFY that on this 7 day of December, 1999th before me, an officer duly authorized, personally appeared, GEOERGE PRINCE, to me personally known and known to be the person described in and who executed the foregoing instrument, and they acknowledged before me that they executed the same.

WITNESS my hand and official seal in the County and State aforesaid this the day and year above written.


NOTARY PUBLIC, State of
Florida at Large



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

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CLERK OF STATE
TALLAHASSEE, FLORIDA

In pursuance of Chapter 48.091, Florida Statutes, the
following is submitted, in compliance with the said Act:

First -- LAW CONSTRUCTION INCORPORATED desiring to organize
under the laws of the State of Florida with its principal office,
as indicated in the Articles of Incorporation at City of Miami,
County of Dade, State of Florida, has named Jaime Ramirez located
at 17664 SW 139 Court, City of Miami, County of Dade, State of
Florida, as its agent to accept service of process within this
state.

-Acceptance of Agent-

ACKNOWLEDGEMENT

Having been named to accept service of process for the above
stated corporation, at the place designated in this certificate, I
hereby accept to act in this capacity, and agree to comply with the
provisions of said Act relative to keeping open said office.

By: 

Ramirez Jaime