

P00000005171



THE UNITED STATES
CORPORATION
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 554439 7202572

AUTHORIZATION :

Patricia Piquet

COST LIMIT : \$ 70

ORDER DATE : January 17, 2000

ORDER TIME : 3:37 PM

ORDER NO. : 554439-005

800003100848--7

CUSTOMER NO: 7202572

CUSTOMER: Mr. Mitchel A. Kanowitz
MR. MITCHEL A. KANOWITZ
MR. MITCHEL A. KANOWITZ
2450 S. Park Road, #216

Hallandale, FL 33009

DOMESTIC FILING

NAME: DATAWAY SOFTWARE SYSTEMS INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Christine Lillich

EXAMINER'S INITIALS:

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 JAN 18 AM 11:11

RECEIVED
00 JAN 18 AM 8:56
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

8/1/18/00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

00 JAN 18 AM 11:11

ARTICLES OF INCORPORATION
OF
DATAWAY SOFTWARE SYSTEMS INC.

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

DATAWAY SOFTWARE SYSTEMS INC.

The address of the principal office of this corporation shall be 2450 South Park Road, Suite #216, Hallandale, Florida 33009, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,500 shares of common stock having no par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 1201 Hays Street, Tallahassee, Florida 32301, and the name of the initial registered agent of the corporation at that address is Corporation Service Company.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have one Directors, initially. The names and addresses of the initial members of the Board of Directors are:

Mitchel Kanowitz
Dir.

2450 South Park Road, Suite #216,
Hallandale, Florida 33009

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

00 JAN 18 AM 11:11

ARTICLE VII. INCORPORATOR

The name and street address of the incorporator to
these Articles of Incorporation:

The Company Corporation
1013 Centre Road
Wilmington, Delaware 19805

The undersigned incorporator has executed these
Articles of Incorporation on January 17, 2000.

Deborah D. Skipper

It's Agent, Deborah D. Skipper

ACCEPTANCE OF REGISTERED AGENT DESIGNATED
IN ARTICLES OF INCORPORATION

Corporation Service Company, a Delaware
corporation authorized to transact business in this
State, having a business office identical with the
registered office of the corporation named above, and
having been designated as the Registered Agent in the
above and foregoing Articles, is familiar with and
accepts the obligations of the position of Registered
Agent under Section 607.0505, Florida Statutes.

By: Deborah D. Skipper
It's Agent, Deborah D. Skipper

CRL