

P 000000 19594

TRANSMITTAL LETTER

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

400003142114--8  
-02/21/00--01143--006  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

Subject: DaCosta Software Services Inc.

Enclosed is an original and one(1) copy of the articles of incorporation and a check for: \$78.75 for filing fee  
& Certificate of Status.

FROM: Douglas P DaCosta  
10700 NW 1<sup>st</sup> St.  
Plantation, FL 33324  
954-382-0991

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

100 FEB 21 PM 1:29

FILED

F. CHESLER FEB 24 2000

CERTIFICATE OF INCORPORATION  
OF  
DACOSTA SOFTWARE SERVICES, INC.

FILED  
00 FEB 21 PM 1:29  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

I, the undersigned, am desirous of forming a corporation under the laws of the State of Florida, such laws that are application to corporation for profit, and respectfully petition the Secretary of State for approval of such incorporation under the following proposed Certificate of Incorporation.

ARTICLE I    NAME

The name of this corporation shall be DACOSTA SOFTWARE SERVICES, INC.

ARTICLE II    PRINCIPAL OFFICE

The principal place of business shall be 10700 N.W. 1st Street, Plantation, Florida 33324 with the same mailing address .

ARTICLE III    SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any time is one hundred (100) of common stock of the par value of \$1 per share.

The shares shall carry no preemptive rights.

Stock in this corporation shall be paid for in lawful money of the United States of America, or in property, labor or services, the just value thereof shall be fixed by the incorporators or the board of directors, in the manner provided by state statuae.

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

Douglas P. DaCosta  
10700 NW 1<sup>st</sup> St  
Plantation, FL  
33324

ARTICLE V INCORPORATOR

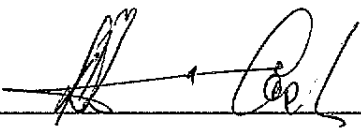
The name and address of the incorporator to these Articles of Incorporation are:

Douglas P. DaCosta  
10700 NW 1<sup>st</sup> St  
Plantation, FL  
33324

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA


00 FEB 21 PM 1:29

FILED

  
\_\_\_\_\_  
Signature / Incorporator

02/16/2000  
\_\_\_\_\_  
Date

*Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in the 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 / Registered Agent

02/16/2000  
\_\_\_\_\_  
Date