

P000000037765
TRANSMITTAL LETTER

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

800003202258--6
-04/10/00-01147-009
*****87.50 *****87.50

SUBJECT: DanBGold Software, Inc.

I enclose an original and 2 copies of the Articles of Incorporation for the above corporation and a check in the amount of \$87.50.

\$87.50 Filing Fee, Certified Copy & Certificate of Status

SIGNED:



From:

Daniel Goldwasser
9721 Arbor Oaks Lane Unit 204
Boca Raton, Florida 33428
(561) 477-7990

FILED
00 APR 10 PM 2:42
DIVISION OF STATE
TALLAHASSEE, FLORIDA

CC
6/11/00

**ARTICLES OF INCORPORATION
OF**

DanBGold Software, Inc.

FILED
00 APR 10 PM 2:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be: DanBGold Software, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

9721 Arbor Oaks Lane Unit 204
Boca Raton, Florida 33428

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

3,000.

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:


Daniel Goldwasser
9721 Arbor Oaks Lane Unit 204
Boca Raton, Florida 33428

ARTICLE V INCORPORATOR

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

Daniel Goldwasser
9721 Arbor Oaks Lane Unit 204
Boca Raton, Florida 33428

The undersigned has executed these Articles of Incorporation this 1st day of April 2000.


Daniel Goldwasser, Incorporator

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

Pursuant to the provisions of Section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

1. The name of the corporation is:

DanBGold Software, Inc.

2. The name and address of the registered agent and office is:

Daniel Goldwasser
9721 Arbor Oaks Lane Unit 204
Boca Raton, Florida 33428

Signature: _____

Title: Incorporator

Date: 4/1/00

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: _____

Date: 4/1/00

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00 APR 10 PM 2:42
STATE
TALLAHASSEE, FLORIDA