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T.SMITH APR 26 2000

## ARTICLES OF INCORPORATION

OF

## ACTIVEGO.COM SOFTWARE SOLUTIONS, INC.

FIRST: The name of the corporation shall be: ActiveGo.com Software Solutions, Inc.

SECOND: The address of the principal office, if known, and the mailing address of the corporation is:

576 Willow Bend Road Weston, FL 33327

THIRD: The number of shares the corporation is authorized to issue is Ten Thousand

(10,000) shares of common stock at Ten Cents (\$.10) par value.

FOURTH: The street address of the initial registered office of the corporation is 576 Willow Bend Road, Weston, FL 33327, and the name of its initial registered

agent at such address is Julio Carbonell.

FIFTH: The name and address of the sole incorporator is:

Julio Carbonell 576 Willow Bend Road

Weston, FL 33327

SIXTH: The name and mailing address of each person who is to serve as director until the first annual meeting of the stock holders or until a successor is

elected and qualified, is as follows:

NAME <u>MAILING ADDRESS</u>

Julio Carbonell 576 Willow Bend Road

Weston, FL 33327

Carlos Lander 2029 Pompeii Ct.

Weston, FL 33327

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SECRETARY OF STATE

SEVENTH: The name, title and mailing address of each person who is to serve as an officer until a successor is elected an qualified, is as follows:

NAME TITLE MAILING ADDRESS

Julio Carbonell Secretary 576 Willow Bend Road

Weston, FL 33327

Carlos Lander President 2029 Pompeii Ct. Weston, FL 33327

The undersigned has executed these Articles of Incorporation on this 21 day of April, 2000.

Julio Carbonell Sole Incorporator

Acceptance by the registered agent as required in section 607.0501 (3) F.S.: Julio Carbonell is familiar with and accepts the obligations provided for in section 607.0505.

Dated: April 21, 2000

Iulio Carbonell

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