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Florida Department of State

Division of Corporations

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Katherine Harris, Secretary of State

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To: Division of Corporations
Fax Number : (850)922-4001

From: Account Name : HUMPHREY & KNOTT, P.A.
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TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

Softrim Corporation

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ARTICLES OF INCORPORATION
OF
SOFRIM CORPORATION

The undersigned incorporators to these Articles of Incorporation, natural persons competent to contract, hereby form a corporation for profit under the laws of the State of Florida.

ARTICLE I.

NAME: The name of this corporation shall be Softrim Corporation.

ARTICLE II.

ADDRESS: The mailing address of this corporation is 2909 Beauchamp Drive, Plano, Texas 75093.

ARTICLE III.

NATURE OF BUSINESS: This corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE IV.

CAPITAL STOCK: This corporation is authorized to issue ten million (10,000,000) shares of par value common stock at a par value of \$.01 per share of common stock.

ARTICLE V.

TERM OF EXISTENCE: This corporation shall have perpetual existence.

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ARTICLE VI.

INITIAL REGISTERED AGENT AND OFFICE: The name and street address of the initial registered agent and office of this corporation are: George H. Knott, Esq., Humphrey & Knott, P.A., 1625 Hendry Street, Suite 301, Fort Myers, Florida 33901.

ARTICLE VII.

DIRECTORS: The initial Board of Directors shall consist of three (3) members, who need not be residents of the State of Florida or shareholders of the corporation.

ARTICLE VIII.

INITIAL DIRECTORS: The names and addresses of the initial directors who shall hold office for the first year of existence of the corporation or until their successors have been elected and qualified are:

<u>NAME</u>	<u>ADDRESS</u>
Gurcharn Singh Dang	2909 Beauchamp Drive Plano, Texas 75093
Jagjeet Kaur Dang	2909 Beauchamp Drive Plano, Texas 75093
Surjit Chawla	2704 Dunwick Drive Plano, Texas 75023

ARTICLE IX.

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

<u>NAME</u>	<u>ADDRESS</u>
Gurcharn Singh Dang	2909 Beauchamp Drive Plano, Texas 75093

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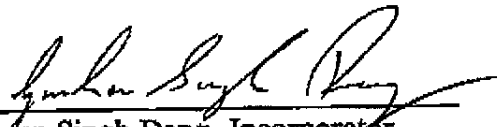
ARTICLE X.

EFFECTIVE DATE: These Articles of Incorporation shall be effective upon approval by the Secretary of State of the State of Florida.

ARTICLE XI.

AMENDMENT: These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the shareholders and approved at a shareholders' meeting by a majority of the stock entitled to vote thereon, unless all of the Directors and all of the shareholders sign a written statement manifesting their intention that a certain amendment to the Articles of Incorporation be made.

The undersigned incorporator has executed this Articles of Incorporation this 6th day of June, 2000.


Gurcharn Singh Dang, Incorporator

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ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for Softrim Corporation at the place designated in the Articles of Incorporation, George H. Knott, Esq., Humphrey & Knott, P.A., 1625 Hendry Street, Suite 301, Fort Myers, Florida 33901, agrees to act in this capacity and agrees to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and accepts the duties and obligations of Section 607.0505, Florida Statutes.

Dated: June 6, 2000
George H. Knott, Esq.
Registered Agent

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