

2000 JUN -5 PM 12: 01

ATTORNEY AND COUNSELOR AT LAW
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PATENTS, TRADEMARKS, COPYRIGHTS

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P000000056806

Corporate Records Bureau
Division of Corporations
Department of State
Post Office Box 6327
Tallahassee, FL 32301

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****122.50 ****78.75

Re: Articles of Incorporation
For: VERTIMA VIRTUAL SOFTWARE, INC.

Gentlemen:

Enclosed please find the original and duplicate copy of the Articles of Incorporation of the above corporation. Please return the copy for our file.

Also enclosed is my check for:

Filing Fee:	\$ 35.00
Certified Return Copy:	\$ 52.50
Resident Agent Fee:	\$ 35.00

\$122.50

Respectfully submitted,

William M. Hobby, III
WMH/bjl
Enclosures

AB 6/13

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

VERTIMA VIRTUAL SOFTWARE, INC.

The undersigned incorporators, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt the following Articles of Incorporation.

Article I - Name

The name of the corporation shall be: VERTIMA VIRTUAL SOFTWARE, INC.

Article II - Principal Office or Address

The principal place of business and mailing address of this corporation shall be: 6158 Peregrine Avenue, Orlando, Florida 32819.

Article III - Shares

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: Ten Thousand (10,000) shares of One Dollar (\$1.00) par value common stock, which shall be designated "Common Shares".

Article IV - Initial Registered Office and Agent

The name and Florida street address of the initial registered agent is: Nick A. Mascia, 6158 Peregrine Avenue, Orlando, Florida 32819.

Article V - Incorporators

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

Nick A. Mascia	6158 Peregrine Avenue Orlando, FL 32819
Amit Kumar Singh	509 Shipra Apt. Kaushambhi Ghaziabad Dist. Uttar Pradesh, India
Kushal Kumar	c/o Late (Shri) Hargorind Singh Mohalla-Chaudharian Town Post: Joya Dist. J.P. Nagar Uttar Pradesh, India

Article VI - Initial Board of Directors

This corporation shall have two directors initially. The number of directors may be either increased or diminished from time to time by the bylaws, but shall never be less than one.

Article VII - Purpose

This corporation is organized for the purpose of transacting any or all lawful business.

Article VIII - Indemnification

This corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law. The shareholders shall have no liability for the debts of the corporation.

Article IX - Duration

This corporation shall have perpetual existence unless dissolved according to law.

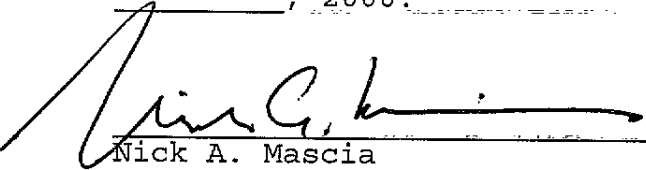
Article X - Action by Directors Without a Meeting

The directors of this corporation may take action by written consent, as provided by law.

Article XI - Amendment

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscribers have executed these Articles of Incorporation this ____th day of _____, 2000.



Nick A. Mascia
Subscriber

APRIL 6, 2000.

Date

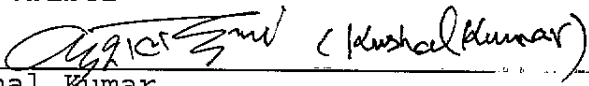
Amit

Amit Kumar Singh
Subscriber

APRIL Amit

May 22 14, 2000

Date



Kushal Kumar
Subscriber

APRIL

May 22 14, 2000

Date

Amit

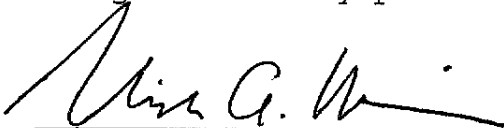
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REGISTERED AGENT ACKNOWLEDGEMENT

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Having been named as registered agent and to accept service 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.

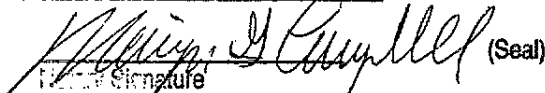


Nick A. Mascia

Apr 16, 2000.

Date

This instrument was acknowledged
on the 6th day of April
2000 by Nick A Mascia who produced
FLDC# M2000621384620 as identification.

 (Seal)
Notary Signature



Marilyn G Campbell
My Commission CC896537
Expires February 01, 2004