

# PO0000068167

**JOSEPH CHARLES**

INVESTMENT BANKERS

MEMBER: NASD • SIPC

July 12, 2000

**Via overnight courier**

Division of Corporations  
409 East Gaines Street  
Tallahassee, FL 32399

**Re: Super Slick Software, Inc.**

Dear Sir/Madam:

Enclosed please find an original and a copy of the Articles of Incorporation of the above-referenced corporation. Kindly file the original, date stamp the copy and return it to me in the enclosed self-addressed stamped envelope.

A check in the amount of \$78.75 has been enclosed to cover the filing fee and fee for a certified copy.

Should you have any questions or require additional information, please do not hesitate to contact me.

Very truly yours,

*C. Frankiewicz*

Casaundra M. Frankiewicz  
Legal Assistant

/cmf

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\*\*\*\*\*78.75 \*\*\*\*\*78.75

**FILED**  
00 JUL 13 AM 8:58  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

2500 NORTH MILITARY TRAIL, SUITE 300  
BOCA RATON, FL 33431  
800.284.9995 561.391.9090  
FAX 561.391.5002  
WWW.JOSEPHCHARLES.COM

T BROWN JUL 18 2000

ARTICLES OF INCORPORATION

OF

SUPER SLICK SOFTWARE, INC.

FILED  
00 JUL 13 AM 8:58  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

SUPER SLICK SOFTWARE, INC.

The address of the principal office of this corporation shall be Crystal Corporate Center, Suite 300, 2500 North Military Trail, Boca Raton, FL 33431 and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities of business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 10,000,000 shares of common stock having \$0.01 par value per share.

ARTICLE IV. REGISTERED AGENT

The name and street address of the registered agent of the corporation shall be Laura E. Arnoff, Esquire, c/o Joseph Charles & Associates, Inc., Crystal Corporate Center, Suite 300, 2500 North Military Trail, Boca Raton, FL 33431.

**ARTICLE V. TERM OF EXISTENCE**

This corporation is to exist perpetually.

**ARTICLE VI. DIRECTORS**

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have three Directors, initially. The names and addresses of the initial members of the Board of Directors are:

Joseph Visconti      Crystal Corporate Center, Suite 300  
2500 North Military Trail  
Boca Raton, FL 33431

Anthony C. Pintsopoulos      Crystal Corporate Center, Suite 300  
2500 North Military Trail  
Boca Raton, FL 33431

Anthony Visone      Crystal Corporate Center, Suite 300  
2500 North Military Trail  
Boca Raton, FL 33431

**ARTICLE VII - NAME OF INCORPORATOR**

The name and street address of the incorporator to these Articles of Incorporation: LAURA E. ARNOFF, ESQUIRE, 2500 N. Military Trail, Suite 300, Boca Raton, Florida 33431.

The undersigned incorporator has executed these Articles of Incorporation on July 12, 2000.

  
\_\_\_\_\_  
LAURA E. ARNOFF, Incorporator

**ACCEPTANCE OF REGISTERED AGENT  
DESIGNATED IN THE ARTICLES OF INCORPORATION**

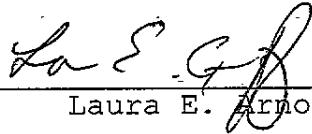
Laura E. Arnoff, an individual residing in this state, having a business office located at Joseph Charles & Associates, Inc., Crystal Corporate Center, Suite 300, 2500 North Military Trail, Boca Raton, FL 33431, identical with the registered office of the corporation named below, and having been designated as the Registered Agent in the above and foregoing Articles of Incorporation of:

**SUPER SLICK SOFTWARE, INC.**

Laura E. Arnoff is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

Date: July 12, 2000

BY:



Laura E. Arnoff

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00 JUL 13 AM 8:58  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA