

Florida Department of State

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Astrid Buttari, Legal Assistant

Account Name : AKERMAN, SENTERFITT & EIDSON, P.A.

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FLORIDA PROFIT CORPORATION OR P.A.

SOFTWAREPREVIEW, INC.

Certificate of Status	0
Certified Copy	1
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B. McKnight AUG 2 8 2000



August 25, 2000

AKERMAN SENTERFITT

SUBJECT: SOFTWAREPREVIEW, INC.

REF: W00000021023

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FAX AUDIT NO.: H00000044898

ARTICLES OF INCORPORATION OF SOFTWAREPREVIEW, INC.

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, adopts the following Articles of Incorporation:

ARTICLE 1 NAME

The name of the corporation is SoftwarePreview, Inc. (hereinafter called the "Corporation").

ARTICLE II PRINCIPAL OFFICE AND MAILING ADDRESS

The principal office and mailing address of the Corporation is:

One S.E. 3rd Avenue, 28th Floor, Miami, Florida 33131

ARTICLE III CAPITAL STOCK

- 1. Total Authorized Shares: The maximum number of shares of capital stock that this Corporation is authorized to have outstanding at any time shall be 25,000,000 shares, consisting of 20,000,000 shares of common stock, \$.0001 par value per share (the "Common Stock"), and 5,000,000 shares of preferred stock, \$.0001 par value per share (the "Preferred Stock").
- 2. <u>Rights Preferences and Limitations</u>. Statements of the relative rights, preferences and limitations of each class of capital stock are as follows:
- (a) Common Stock. Each holder of Common Stock shall be entitled to one vote for each share of Common Stock held of record on all matters on which shareholders generally are entitled to vote. Subject to the provisions of law and the rights of any other class or series of stock having a preference as to dividends over the Common Stock then outstanding, dividends may be paid on the Common Stock at such times and in such amounts as the Board of Directors shall determine. Upon the dissolution, liquidation or winding up of the Corporation, after any preferential amounts to be distributed to the holders of any other class or series of stock having a preference over the Common Stock then outstanding having been paid or declared and set apart for payment, and subject to the rights of any other class or series of stock entitled to participate in the distribution of all remaining assets of the Corporation, the holders of the Common Stock shall be entitled to receive all the remaining assets of the Corporation available for distribution to its shareholders ratably in proportion to the number of shares held by them, respectively.

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- (b) Preferred Stock. Authority is hereby expressly granted to and vested in the Board of Directors to authorize the issuance of the Preferred Stock from time to time, in one or more classes or series, to determine and take necessary proceedings fully to effect the issuance, conversion and redemption of any such Preferred Stock and, with respect to each class or series of the Preferred Stock, to fix and state by the resolution or resolutions from time to time adopted providing for the issuance thereof the following:
 - (i) the number of shares to constitute the class or series and the designations thereof;
 - (ii) whether or not the class or series is to have voting rights, special or condinonal, full or limited, or is to be without voting rights;
 - (iii) the preferences and relative, participating, optional or other special rights, if any, and the qualifications, limitations or restrictions thereof, if any, with respect to any class or series;
 - (iv) the dividend rate, whether dividends are payable in cash, stock or other property of the Corporation, the conditions upon which and the times when such dividends are payable, the preference to or the relation to the payment of the dividends payable on any other class or classes or series of stock, whether or not such dividend shall be cumulative or noncumulative, and if cumulative, the date or dates from which such dividends shall accumulate;
 - (v) whether or not the shares of any class or series shall be redeemable and, if redeemable, the redemption price or prices, and the time or times at which and the terms and conditions upon which, such shares shall be redeemable and the manner of redemption;
 - (vi) whether or not the shares of a class or series shall be subject to the operation of retirement or sinking funds to be applied to the purchase or redemption of such shares for retirement, and if such retirement or sinking fund or funds be established, the periodic amount thereof and the terms and provisions relative to the operation thereof;
 - (vii) the preferences, if any, and the amounts thereof that the holders of any class or series thereof shall be entitled to receive upon the voluntary or involuntary dissolution of, or upon any distribution of the assets of, the Corporation;
 - (viii) whether or not the shares of any class or series shall be convertible into, or exchangeable for, the shares of any other class or classes or of any other series of the same or any other class or classes of the Corporation or any other securities or property of the Corporation or any other securities or property of the Corporation and the conversion price or prices or ratio or ratios or the rate or rates at which such conversion or exchange may be made, with such adjustments, if any, as shall be stated and expressed or provided for in such resolution or resolutions; and

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(ix) such other special rights or protective or other provisions with respect to any class or series as the Board may deem advisable.

The shares or each class or series of the Preferred Stock may vary from the shares of any other class or series thereof in any and all of the foregoing respects. The Board of Directors may increase the number of shares of Preferred Stock designated for any existing class or series by a resolution adding to such class or series authorized and unissued shares of the Preferred Stock not designated for any other class or series. The Board of Directors may decrease the number of shares of the Preferred Stock designed for any existing class or series by a resolutions, subtracting from such series unissued shares of the Preferred Stock designated for such class, or series, and the shares so subtracted shall become authorized, unissued and undesignated shares of the Preferred Stock.

ARTICLE IV INITIAL REGISTERED OFFICE AND AGENT

The street address of the Corporation's initial registered office is: One S.E. 3rd Avenue, 28th Floor, Miami, Florida 33131. The name of the Corporation's initial registered agent at that office is: American Information Services, Inc.

ARTICLE V INCORPORATOR

The name and street address of the incorporator of the Corporation is: Martin T. Schrier, Esq., One S. E. Third Avenue, 28th Floor, Miami, Florida 33131.

ARTICLE VI INDEMNIFICATION

The Corporation shall indemnify any present or former officer or director, or person exercising powers and duties of an officer or a director, to the full extent now or hereafter permitted by law.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 25th day of August, 2000.

MARTIN T. SCHRIER, Incorporator

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CERTIFICATE OF ACCEPTANCE BY REGISTERED AGENT

Pursuant to the provisions of Section 607.0501 of the Florida Business Corporation Act, the undersigned submits the following statement in accepting the designation as registered agent and registered office of SoftwarePreview, Inc., a Florida corporation (the "Corporation"), in the Corporation's articles of incorporation:

Having been named as registered agent and to accept service of process for the Corporation at the registered office designated in the Corporation's articles of incorporation, the undersigned accepts the appointment as registered agent and agrees to act in this capacity. The undersigned further agrees to comply with the provisions of all statutes relating to the proper and complete performance of its duties, and the undersigned is familiar with and accepts the obligations of its position as registered agent.

IN WITNESS WHEREOF, the undersigned has executed this Certificate this 25th day of August, 2000.

American Information Services, Inc.

Astrid Buttari, Assistant Secretary

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