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Florida Department of State
Division of Corporations
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To: Division of Corporations
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.**SOFTWARE CONSULTANTS (IS), INC.**

Certificate of Status	0
Certified Copy	1
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ARTICLES OF INCORPORATION

OF

SOFTWARE CONSULTANTS (IS), INC.

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TALLAHASSEE, FLORIDA

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

ARTICLE I NAME

The name of the corporation shall be: Software Consultants (IS), Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:
Suite 305, 1550 NE Miami Gardens Drive, North Miami Beach, Florida 33179

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000,000 shares of common stock.

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is: Gene S. Rosen, Suite 305, 1550 NE Miami Gardens Drive, North Miami Beach, Florida 33179

ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation is:
Gene S. Rosen, Suite 305, 1550 NE Miami Gardens Drive, North Miami Beach, Florida 33179

The undersigned has executed these Articles of Incorporation this 13 day of October, 2000.


Gene S. Rosen, Incorporator

Prepared By:
Gene S. Rosen
Suite 305
1550 NE Miami Gardens Drive
North Miami Beach, FL 33179
Florida Bar #: 175752
Telephone: 305-949-2113

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CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section §607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

1. The name of the corporation is: Software Consultants (IS), Inc.
2. The name and address of the registered agent and office is:

Gene S. Rosen

Name

Suite 305, 1550 NE Miami Gardens Drive
 Address (P.O. Box not acceptable)

North Miami Beach, Florida 33179
 City, State, Zip Code

Optimal

Corporate Officer

Vice President

Title

October 13, 2000

Date

Having been named as registered agent and to accept service of process 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.

Gene S. Rosen

Signature: Gene S. Rosen

October 13, 2000

Date

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 TALLAHASSEE, FLORIDA

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