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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 : FAS-T CORP. AGENTS, INC.
Account Number : 071001002335
Phone : (305) 599-0839
Fax Number : (305) 716-0346

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FLORIDA PROFIT CORPORATION OR P.A.

OPTISOFT, INC.

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ARTICLES OF INCORPORATION
OF
OPTISOFT, INC.

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

ARTICLE I. NAME. The name of the corporation is, OPTISOFT, INC., located at 5315 Adams Road, Delray Beach, FL 33484.

ARTICLE II. DURATION. The term of existence of the corporation is perpetual.

ARTICLE III. PURPOSE. The corporation may transact any and all lawful business for which corporation may be incorporated under the Florida General Corporation Act.

ARTICLE IV. CAPITAL STOCK. The aggregate number of shares which the corporation has authority to issue is 500, all of which shall be common shares of the par value of \$1.00 per share.

ARTICLE V. REGISTERED OFFICE. The street address of the initial registered office of the Corporation is 5315 Adams Road, Delray Beach, FL 33484, and the initial registered agent at such address is Florence Fracarossi.

ARTICLE VI. DIRECTOR. The corporation shall have one director initially. The number of directors may be increased from time to time by by-laws adopted by the stockholders, but shall never be less than one.

Prepared by: Sadkowski & Assoc.
500 N.E. Spanish River Blvd. #28A
Boca Raton, FL 33431
561-368-1773

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TALLAHASSEE, FLORIDA

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ARTICLE VII. INITIAL DIRECTOR. The name and post office address of the member of the first Board of Directors is:

Florence Fracarossi
5315 Adams Road
Delray Beach, FL 33484

IN WITNESS WHEREOF, I have subscribed my name this 4th day of December, 2000.

Florence Fracarossi
Florence Fracarossi
5315 Adams Road
Delray Beach, FL 33484

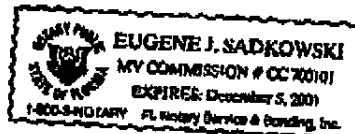
STATE OF FLORIDA

COUNTY OF PALM BEACH

On this 4th day of December, 2000, before me, a Notary Public, duly authorized in the State and County named above to take acknowledgements, personally appeared Florence Fracarossi, to me known to be the person whose name is subscribed to the within instrument, and acknowledged that she executed the same for the purposes therein contained.

IN WITNESS WHEREOF, I hereunto set my hand and official seal.

Eugene J. Sadkowski
NOTARY PUBLIC, STATE OF FLORIDA



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ACCEPTANCE BY REGISTERED AGENT

Having been named to accept service of process for the above stated corporation, at the office stated above, I hereby accept to act in the capacity of Registered Agent and agree to comply with the provisions relative to keeping said office open.


Registered Agent

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