POI ON OTHER DITTER OIZ

Department of State Division of Corporations P. O. Box 6327 Tallahassee, FL 32314

SUBJECT:	BAHAMAS S (PROPOSED CORPORA)	SOFTWARE INC.	3: 52 3: 52
		80000355161 -01/17/0101053 *****87.50 ***	88 005 **87.50
Enclosed is an original and one(1) copy of the articles of incorporation and a check for:			
	\$78.75 Filing Fee & Certificate of Status	\$78.75 Filing Fee & Certified Copy & Certificate of Status ADDITIONAL COPY REQUIRED	
FROM: Marcus Roberts Name (Printed or typed)			
7381 FAIRWAY DRIVE, APT 266			
MIAMI LAKES, FL 33014 City, State & Zip			
S50 722 7551 Daytime Telephone number			

NOTE: Please provide the original and one copy of the articles.

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JAN 1. 9 2000

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

NAME Article I

The name of this corporation shall be:

Bahamas Software, Inc.

PRINCIPAL OFFICE

The principal place of business is:

715 NW Talon Lane Fountain, Florida 32438

MAILING ADDRESS

The mailing address is:

7381 Fairway Drive, Apt 266 Miami Lakes, Florida 33014

PURPOSE Article IV

The purpose for which this corporation is organized is:

Any and all lawful business activates.

SHARES Article V

The number of shares of stock the corporation is authorized to issue is:

Ten thousand (10,000).

REGISTERED AGENT Article VI

The name and Florida street address of the registered agent is:

Marcus Roberts 7381 Fairway Drive, Apt 266 Miami Lakes, FL 33014

INCORPORATOR Article VII

The name and address of the sole incorporator is:

Marcus Roberts 715 NW Talon Lane Fountain, Florida 32438

****************** Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and 1/13/2001

agree to act in this capacity.

Marcus Roberts

Incorporator and Initial Registered Agent

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