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Offices

Irene de Camp

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February 16, 2001

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-02/20/01--01098--007
*****78.75 *****78.75

Florida Department of State
Division of Corporations
New Filings Section
P O Box 6327
Tallahassee, Florida 32314

Gentlemen:

Enclosed are the original and one copy of the Articles of Incorporation for the proposed corporation

WORLDSoft, INC.

Also enclosed is subscriber's check in the amount of \$78.75 to cover the following:

Filing Fee	\$35.00
Fee for certified Copy of Certificate	8.75
Registered Agent Fee	<u>35.00</u>
Total Enclosed	<u>\$ 78.75</u>

Please process these Articles of Incorporation for an effective date as soon as possible.

If you have any questions, please let me know. Thank you.

Sincerely,



Irene de Camp

Ide C/wbi

Enclosures

FILED
01 FEB 20 AM 10:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2-21-01

**ARTICLES OF INCORPORATION
of
WORLDSoft, INC.**

FILED
01 FEB 20 AM 10:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, acting as incorporator of a corporation under the Florida General Corporation Act, adopts the following articles of incorporation for such corporation:

ARTICLE I. NAME

The name of this corporation is:

WORLDSoft, INC.

ARTICLE II. DURATION

This corporation is to exist perpetually.

ARTICLE III. PURPOSE

This corporation is organized for the purpose of transacting any activity or business permitted under the laws of the United States and of the State of Florida. There are no business activities at present.

ARTICLE IV. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is Ten Million (10,000,000) shares of common stock having a nominal or par value of One ten thousandth of a Dollar (\$0.0001) per share. No shares have been issued.

ARTICLE V. REGISTERED OFFICE & REGISTERED AGENT

The initial principal and registered office of the proposed corporation in the State of Florida is:

2631 E. Oakland Park Boulevard - Suite 105
Fort Lauderdale, FL 33306

The name of the registered agent at such address is:

DAVID BEAUDET

ARTICLE VI. DIRECTORS

The number of directors constituting the initial Board of Directors of the proposed corporation is One (1) member. The name and address of each person who is to serve as a member of the initial Board of Directors is:

NAME	ADDRESS
David Beaudet	14 Sunset Lane <u>Pompano Beach, Florida 33062</u>

The number of directors may be increased or diminished from time to time by bylaws adopted by the stockholders.

ARTICLE VII. SUBSCRIBER

The name and post office address of the subscriber of these articles of incorporation is:

NAME	ADDRESS
David Beaudet	14 Sunset Lane <u>Pompano Beach, Florida 33062</u>

ARTICLE VIII. AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the Stockholders, and approved at a Stockholders' meeting by a majority of the stock entitled to vote, unless all the directors and all the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation may be made.

Executed by the undersigned at Fort Lauderdale, Florida on this

19th day of April, 2000.


DAVID BEAUDET - SUBSCRIBER

Pursuant to Chapter 48.091, §607.164 of the Florida Statutes, I, DAVID BEAUDET do hereby accept the designation as REGISTERED AGENT of **WorldSoft, Inc.**


Registered Agent

FILED
01 FEB 20 AM 10:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STATE OF FLORIDA)
) SS:
COUNTY OF BROWARD)

I HEREBY CERTIFY THAT on this day, before me, a Notary Public duly authorized to take acknowledgments in the State and County named above, personally appeared
DAVID BEAUDET, to me known to be the person described as the
Registered Agent of and who accepted the designation by signing the foregoing Articles of Incorporation.

WITNESS my hand and official seal in the State and County named above on this
19th day of April, 2000.

Irene de Camp
Notary Public - State of Florida at Large

