Division of Corporations

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Phone : (305)477-2234 Fax Number : (305)477-4177

FLORIDA PROFIT CORPORATION OR P.A.

Softcom Florida Corp.

FLORIDA SOFTCOM CORP.

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FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

March 8, 2001

HI-TECH ACCOUNTING

SUBJECT: SOFTCOM FLORIDA CORP.

REF: W01000005280

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

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Adding "of Florida" or "Florida" to the end of a name is not acceptable.

THE CONFLICT IS SOFTCOMM, INC. DOC #V72408.

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Becky McKnight Document Specialist FAX Aud. #: H01000024734 Letter Number: 301A00014245

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ARTICLES OF INCORPORATION

OF

FLORIDA SOFTCOM CORP.

ARTICLE I -Name

The name of this corporation is Florida Softcom Corp.

ARTICLE II - Nature of Business

This corporation may engage in any activity of business permitted under the laws of the United States of America and of this State.

ARTICLE III- Capital Stock

The maximum number of shares of stock that this corporation is authorized to have outstanding at any time is seven thousand five hundred (7,500) shares of common stock, each share having a par value of one dollar (\$ 1.00).

Authorized capital stock may be paid for in cash, services, or property, at a just value to be fixed by the Board of Directors of this corporation at any regular or special meeting.

ARTICLE IV - Term of Existence

This corporation shall have perpetual existence.

ARTICLE V - Initial Registered Office and Agent

The street address of the initial registered office of this corporation is

3410 N.W. 73rd Ave. Miami, FL 33122

and the name of the initial registered agent

of this corporation at that address is Pedro A. Rodríguez.

ARTICLE VI - Initial Board of Directors

This corporation shall have five directors initially. The number of directors may be either increased or diminished from time to time by the bylaws, but shall never be less than one. The names and addresses of the initial directors of this corporation are:

Pedro A. Rodríguez		
1483 West 44th Terr.		
Hialeah, FL 33012		

Carlos N. Rodríguez 1483 West 44th Terr. Hialeah, FL 33012

Mileva E. Ascencio 1483 West 44th Terr. Hialeah, FL 33012

Luis G. Ascencio 1483 West 44th Terr. Hialeah, FL 33012

María E. Pereyra 1483 West 44th Terr. Hialeah, FL 33012

All of the said directors are of full age.

ARTICLE VII - Initial Officers

The names and addresses of the officers are as follows:

PRESIDENT:

Pedro A. Rodríguez 1483 West 44th Terr.

Hialeah, FL 33012

VICE PRESIDENT: Carlos N. Rodriguez

1483 West 44th Terr. Hialeah, FL 33012

TREASURER:

Luis G. Ascencio 1483 West 44th Terr.

Hizleah, FL 33012

SECRETARY:

Mileva E. Ascencio 1483 West 44th Terr.

Hialeah, FL 33012

ARTICLE VIII- Incorporator

The name and address of the person signing these articles is:

Pedro A. Rodríguez 1483 West 44th Terr. Hialeah, FL 33012

ARTICLE IX - Distribution

The name and address of each stock subscriber, and the number of shares of stock which each agrees to take, and the sums subscribed to and paid are as follows:

<u>NAME</u>	ADDRESS	SHARE
Pedro A. Rodríguez	1483 West 44th Terr. Hialeah, FL 33012	500Shares \$500.00
Carlos N. Rodríguez	1483 West 44th Terr. Hialeah, FL 33012	150 Shares \$150.00
Mileva E. Ascencio	1483 West 44 th Terr. Hialeah, FL 33012	150 Shares \$150.00
Luis G. Ascencio	1483 West 44th Terr. Hialeah, FL 33012	100 Shares \$100.00
María E. Регеуга	1483 West 44 th Terr. Hialeah, FL 33012	100 Shares \$100.00

ARTICLE X -Effective Date

These Articles of Incorporation shall be effective immediately upon approval of the Secretary of State, State of Florida.

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ARTICLE XI - 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 thereon, unless all the

directors and all the stockholders sign a written statement manifesting their intention that a certain

amendment of these Articles of Incorporation be made.

ARTICLES XII - Principal Place of Business

The principal place of business or mailing address of this corporation is .

3410 N.W. 73rd Ave. Miami, FL 33122

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ARTICLE XIII - Register Agent Acceptance

Having been name 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 status 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.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this _7th__ day of _ March__, 2001.

INCORPORATOR

REGISTERED AGENT

DIVISION OF CORFORATIONS

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