TRANSMITTAL LETTER 01000029935 Department of State

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

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200 016 *****78.00 SUBJECT: *70.00 NCLUDE SUFFIX

F

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

X \$70.00 Filing Fee	 \$78.75 Filing Fee & Certificate of Status 	STR.75 Filing Fee & Certified Copy	 \$87.50 Filing Fee, Certified Copy & Certificate of Status Y REQUIRED 		
FROM:		nted or typed)	TALLA		1
	<u>481.5 NW</u>	7 <u>9 AUE, #17</u> ddress	INSSEE	MAR 19 AM	
		<u>33166</u> tate & Zip	FLORIDA	AMID: 11	المحمد ا
	<u>305-431</u> Daytime Tel	-1238 ephone number		-	

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

J. BRYAN MAR 2 3 2001

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ARTICLES OF INCORPORATION

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

<u>ARTICLE I</u> NAME

The name of the corporation shall be:

NEX SOFTWARE, INC.

ARTICLE II PRINCIPAL OFFICE The principal place of business/mailing address is:

48/5 NW 79 AVE, #17 MIAMI FL 33166 ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

PROFIT (SOFTWARE DEVELOPMENT

ARTICLE IV SHARES The number of shares of stock is:

1,000,000

ARTICLE V INITIAL OFFICERS (optional) The name(s) and address(es):

ARTICLE VI REGISTERED AGENT The name and Florida street address of the registered agent is:

ALLAN GODIN 4815 NW 79 AUE, #17

MIHMI, FL 33166 ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

ALLAN GOBIN 4815 NW 79 AVE, #17

MIAMI, FL 33166

***** 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 agree to act in this capacity

Signature/Registered Agent ALLAN GORIN Signature/Incorporatø ALLAN

<u>03/15/01</u> Date <u>03/15/01</u>