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Florida Department of State  
Division of Corporations  
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FLORIDA PROFIT CORPORATION OR P.A.

YSOFT ONLINE CONSULTING SERVICES, INC.

Certificate of Status	0
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**ARTICLES OF INCORPORATION**

**OF**

**YSOFT ONLINE CONSULTING SERVICES, INC.**

**CORPORATE NAME AND PRINCIPAL PLACE OF BUSINESS**

Ysoft Online Consulting Services, Inc.  
5805 Blue Lagoon Drive, Ste 150  
Miami, FL 33126

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TALLAHASSEE, FLORIDA

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**ARTICLE II**

**CORPORATE EXISTENCE**

The existence of the corporation shall be perpetual. Corporate existence shall begin upon the filing of the Articles of Incorporation by the Florida Department of State.

**ARTICLE III**

**NATURE OF CORPORATE BUSINESS**

The Corporation may engage in any activity or business permitted under the laws of the United States and under the laws of the State of Florida.

**ARTICLE IV**

**CAPITAL STOCK**

This Corporation is authorized to issue a maximum of five hundred (500) shares of stock. The shares authorized shall be common stock, having a par value of one dollar (\$1.00) per share. The consideration to be paid for each share of stock shall be fixed by the Board of Directors.

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**ARTICLE V****INITIAL REGISTERED AGENT AND INITIAL REGISTERED OFFICE**

The Corporation's initial Registered Agent and Registered Office in the State of Florida shall be:

**Ricardo Frederico Coelho Youle  
5805 Blue Lagoon Drive, Ste 150  
Miami, FL 33126**

**ARTICLE VI****INITIAL BOARD OF DIRECTORS**

This Corporation shall have two directors initially. The number of directors may be either increased or decreased from time to time according to the by-laws, but shall never be less than one.

The names and addresses of the initial directors of this Corporation are:

**NAME****ADDRESS**

**Ricardo Frederico Coelho Youle**      **5805 Blue Lagoon Drive, Ste 150  
Miami, FL 33126**

**Ronaldo Frederico Lago Youle**      **5805 Blue Lagoon Drive, Ste 150  
Miami, FL 33126**

The members of this Board of Directors shall hold office until the first annual meeting of stockholders of the Corporation.

**ARTICLE VII**  
**INCORPORATORS**

The name and post office of the Incorporator executing these Articles of Incorporation is as follows:

**INCORPORATOR**  
Ricardo Frederico Coelho Youle

**ADDRESS**  
5805 Blue Lagoon Drive, Ste 150  
Miami, FL 33126

The undersigned, being the original subscriber to these Articles of Incorporation, for the purpose of forming a Corporation for profit and to do business both within and without the State of Florida, do hereby make, subscribe, acknowledge and file these Articles of Incorporation, hereby declaring and certifying that the facts herein stated are true and, accordingly, has hereunto set his hand and seal this

23<sup>rd</sup> day of March, 2001.

  
Ricardo Frederico Coelho Youle


STATE OF FLORIDA )

) SS

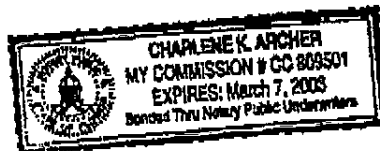
COUNTY OF DADE )

BEFORE ME, the undersigned authority, duly authorized in the State of Florida, County of DADE to take acknowledgments, personally appeared **Ricardo Frederico Coelho Youle**, the person described as Incorporator in the foregoing Articles of Incorporation, who is personally known to me or who presented the following identification:

DRIVER LICENSE NY 41578311202 430936 72:  
WITNESS my hand and seal at Miami, DADE County, Florida  
this 23<sup>rd</sup> day of March, 2001.

  
Notary Public  
State of Florida

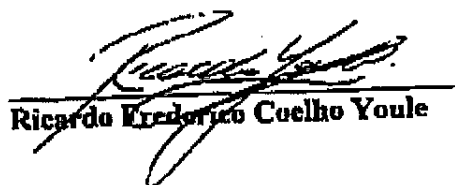
My Commission expires:



**H01000029903**

**CERTIFICATE DESIGNATING REGISTERED**  
**AGENT FOR SERVICE OF PROCESS**

Pursuant to Chapter 48.091, Florida Statutes, the undersigned hereby designates  
**Ricardo Frederico Coelho Youle**, as its Registered Agent to accept service of process  
within this State.

  
Ricardo Frederico Coelho Youle

The undersigned hereby accepts the foregoing designation as Registered Agent  
for service of process within the State of Florida, and agrees to comply with the  
provisions of the law applicable to said designation.

  
Ricardo Frederico Coelho Youle

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