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TRANSMITTAL LETTER

FILED

01 MAR 22 AM 11:14

DEPARTMENT OF STATE  
TALLAHASSEE, FLORIDA

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

800003892798--6  
-03/22/01--01066--010  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

SUBJECT: SOFTBYTE CORPORATION  
(PROPOSED CORPORATE NAME - MUST INCDE SUFFIX)

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



\$70.00  
Filing Fees

☐ \$78.75  
Filing Fees  
& Certificate Status

☐ \$78.75  
Filing Fees  
& Certified Copy

☐ \$87.50  
Filing Fee,  
Certified Copy  
& Certificate of  
Status

ADDITIONAL COPY REQUIRED

FROM: STEPHEN SMITH

Name (Printed or typed)

7027 WEST BROWARD BLVD. #325 PLANTATION, FLORIDA 33317

City, State & Zip

954-791-5534

Daytime Telephone number

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

D. BROWN MAR 2 7 2001

ARTICLES OF INCORPORATION

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We, the undersigned, as proper persons acting as Incorporators of a corporation under the laws of the State of FLORIDA, adopt the following articles of incorporation:

ARTICLE I

The name of the corporation is: SOFTBYTE CORPORATION

ARTICLE II

The principal place of business/mailing in the state for the corporation shall be:

7027 WEST BROWARD BOULEVARD # 325 PLANTATION, FLORIDA 33317. THE BOARD OF DIRECTORS OF THE CORPORATION MAY, FROM TIME TO TIME, MOVE THE PRINCIPAL PLACE OF BUSINESS/MAILING TO ANY ADDRESS IN FLORIDA.

ARTICLE III

The purpose/nature for which this corporation is organized is:

THIS CORPORATION MAY ENGAGE IN ANY ACTIVITY OR BUSINESS PERMITTED UNDER THE LAWS OF THE UNITED STATES AND OF THE STATE OF FLORIDA. I.E. COMPUTER TRAINING, SUPPORT, AND SOFTWARE RESEARCH AND DEVELOPMENT ECT. AND OTHER COMPUTER RELATED BUSINESS PRACTICES.

ARTICLE IV

The period of its duration is:

THE CORPORATION IS TO HAVE A PERPETUAL EXISTENCE, INFINITE, PERMANENT AND ONGOING.

ARTICLE V

The aggregate number of authorized shares is:

INITIALLY THE MAXIMUM NUMBER OF SHARES OF STOCK THAT THIS CORPORATION IS AUTHORIZED ONE HUNDRED (100) SHARES OF COMMON STOCK, OF, (\$1.00) PER VALUE.

ARTICLE VI

Cumulative voting of shares of stock IS authorized

Double sided  
forms

ARTICLES OF INCORPORATION, CONTINUED

ARTICLE VII

The corporation will not commence business until at least:

ONE HUNDRED DOLLARS (\$100.00) IN CAPITAL HAS BEEN RECEIVED BY IT AS CONSIDERATION FOR THE ISSUANCE OF SHARES.

ARTICLE VIII

Provisions limiting or denying to shareholders the preemptive right to acquire additional or treasury shares of the corporation are:

PERMITTED, AND SHALL ONLY BE APROVED BY THE SINGLE MAJORITY STOCK HOLDER, OF AT LEAST 51 (FIFTY ONE) PERCENT OF THE VOTING SHARES OF STOCK OF THE CORPORATION.

ARTICLE IX

Provisions for regulating the internal affairs of the corporation are:

NONE SHALL SUPERSEDE THE CEO OF THE CORPORATION EXCEPT THE SINGLE MAJORITY STOCK HOLDER, OF AT LEAST 51 (%) PERCENT OF THE VOTING SHARES OF STOCK OF THE CORPORATION.

ARTICLE X

The number of Initial Officers/Directors constituting the initial board of directors of the corporation shall be:

TWO (2) PEOPLE THREE (3) OF THE 4 (FOUR) POSITIONS IS HELD BY 1 (ONE) PERSON APPROPRIATELY CHECKED BY A MARK BELOW AND THE NAMES AND ADDRESS OF THE PERSONS WHO ARE TO SERVE AS DIRECTORS UNTIL THE FIRST ANNUAL MEETING OF SHAREHOLDERS OR UNTIL THEIR SUCCESSORS ARE ELECTED AND SHALL QUALIFY ARE:

Name:		Address
STEPHEN SMITH	✓ PRESIDENT / CEO	7027 WEST BROWARD BOULEVARD #325 PLANTATION, FLORIDA 33317
HARRIET SMITH	VICE PRESIDENT	7027 WEST BROWARD BOULEVARD #325 PLANTATION, FLORIDA 33317
STEPHEN SMITH	✓ TRESURER	7027 WEST BROWARD BOULEVARD #325 PLANTATION, FLORIDA 33317
STEPHEN SMITH	✓ SECRETARY	7027 WEST BROWARD BOULEVARD #325 PLANTATION, FLORIDA 33317

ARTICLES OF INCORPORATION, CONTINUED

ARTICLE XI

Bylaws:

The power to adopt, alter, amend or repeal Bylaws shall be vested in the Board of Directors and the shareholders of the corporation and none shall have greater voting power than the single majority shareholder with controlling interest in stock with at least 51(%) percent of the voting shares of stock in the corporation.

ARTICLE XII

Amendments:

THIS CORPORATION RESERVES THE RIGHT TO AMEND OR REPEAL ANY PROVISION CONTAINED IN THESE ARTICLES OF INCORPORATION, OR ANY AMENDMENT TO THEM, AND RIGHT CONFERRED UPON THE SHAREHOLDERS IN SUBJECT TO THIS RESERVATION.

ARTICLE XIII

Sub-Chapter S Corporation

THIS CORPORATION MAY BE A SUB-CHAPTER S CORPORATION, AS DEFINED BY THE INTERNAL REVENUE CODE.

ARTICLE XIV

The Registered Agent:

The Name and the Florida Street Address of the initial registered agent of the Corporation or office of the corporation is:

7027 WEST BROWARD BOULEVARD # 325 PLANTATION, FLORIDA 33317.

The name of its initial registered agent at such address is:

STEPHEN SMITH

ARTICLES OF INCORPORATION, CONTINUED

ARTICLE XV

IN Witness WHEREOF, the undersigned, as the subscribing incorporator, have hereunto set our hands and seals this 16<sup>th</sup> day of March 2000 For the purpose of forming this corporation under the laws of the State of Florida, and hereby make and file in the office of the Secretary of the State of Florida/Division of Corporations these Articles of Incorporation, and certify that the facts herein stated are true.

The name and address of the initial incorporator is:

Name:

Address:

STEPHEN SMITH

7027 WEST BROWARD BOULEVARD #325  
PLANTATION, FLORIDA 33317

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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

PRESIDENT/CEO STEPHEN SMITH

*[Signature]*

SECRETARY: STEPHEN SMITH

*[Signature]*

TREASURER: STEPHEN SMITH

*[Signature]*

*[Signature]*  
Signature/Registered Agent

Friday, March 16<sup>th</sup> 2001

Date:

*[Signature]*  
Signature/Incorporator

Friday, March 16<sup>th</sup> 2001

Date:

State of Florida County of Broward,

This instrument was acknowledged before me this Friday, March 16<sup>th</sup> 2001 by Stephen Smith, who is known to me or who has produced his Florida Drivers License as identification and who did (did not) take an oath.

OFFICIAL NOTARY SEAL  
HEATHER MORTIMER-WCOTTON  
NOTARY PUBLIC STATE OF FLORIDA  
COMMISSION NO. CC993113  
MY COMMISSION EXP. FEB. 3, 2005

*[Signature]*  
Notary Public Signature

Notary Public Stamp/Seal