

TRANSMITTAL LETTER

P010000066883

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

SUBJECT: FSMS - FoodService Management Software Inc.

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

500004335715--6
-05/31/01--01043--011
*****87.50 *****87.50

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

☐ \$70.00 Filing Fee
☐ \$78.75 Filing Fee & Certificate of Status

☐ \$78.75 Filing Fee & Certified Copy
☒ \$87.50 Filing Fee, Certified Copy & Certificate of Status

ADDITIONAL COPY REQUIRED

FROM: Pedro Chavez
Name (Printed or typed)

3404 S. Le Jeune Rd
Address

Coral Gables FL 33134
City, State & Zip

(305) 441 7941
Daytime Telephone number

FILED
2001 JUL -6 AM 10:07
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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

558
W01-12912

7/9/01



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

FILED

2001 JUL -6 AM 10:07

SECRETARY OF STATE
TALLAHASSEE FLORIDA

June 6, 2001

PEDRO CHAVEZ
3404 S LE JEUNE ROAD
CORAL GABLES, FL 33134

SUBJECT: FSMS - FOODSERVICE MANAGEMENT SOFTWARE INC.
Ref. Number: W01000012912

We have received your document for FSMS - FOODSERVICE MANAGEMENT SOFTWARE INC.. However, the document has not been filed and is being returned for the following:

Corporations may file using only the corporate name. Please delete any reference to the "doing business as name" in your document. If you wish to register your fictitious name, you may do so by filing the enclosed application and submitting the appropriate fees to this office.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6973.

Claretha Golden
Document Specialist
New Filings Section

Letter Number: 301A00034574

• **ARTICLES OF INCORPORATION**

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

ARTICLE I NAME

The name of the corporation shall be:

FoodService Management Software Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

**3404 S. Le Jeune Rd
Coral Gables FL 33134**

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: **software development, software distribution, clients' training and management consulting.**

ARTICLE IV SHARES

The number of shares of stock is: **100 (one hundred)**

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):

1. Rubens Ruiz - R. Alcino Braga 120/101
São Paulo SP 04004-020 Brazil
2. Ana Maria Marçal Ruiz - R. Alcino Braga 120/101
São Paulo SP 04004-020 Brazil

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

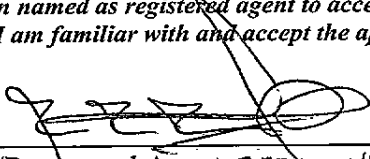
**Pedro Chavez - 3404 S. Le Jeune Rd
Coral Gables FL 33134**

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

1. Rubens Ruiz - R. Alcino Braga 120/101
São Paulo SP 04004-020 Brazil
2. Ana Maria Marçal Ruiz - R. Alcino Braga 120/101
São Paulo SP 04004-020 Brazil

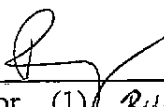
Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity



Signature/Registered Agent **PEDRO CHAVEZ**

05/28/01

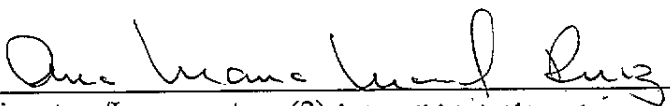
Date



Signature/Incorporator (1) **RUBENS RUIZ**

05/28/01

Date



Signature/Incorporator (2) **ANA MARIA MARÇAL RUIZ**

05/28/01

Date