

Charter Number Only

P610002634

Geddes Tax & Accounting Serv.

Requestor's Name
18805 NW 39 PLACE
Address
Miami FL 33055
City State ZIP Phone

(305) 620-9380.

OPTION ONLY

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*****78.75 *****78.75

CORPORATION(S) NAME

Softshare, Inc.

2001 JUL 12 AM 9:28
TO AGENCY OF FILING
SUFFICIENCY OF FILING



Empire Toll Free: 1-800-432-3028

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|--|---|---|
| <input checked="" type="checkbox"/> Profit | <input type="checkbox"/> Amendment | <input type="checkbox"/> Merger |
| <input type="checkbox"/> NonProfit | | |
| <input type="checkbox"/> Foreign | <input type="checkbox"/> Dissolution | <input type="checkbox"/> Mark |
| <input type="checkbox"/> Limited Partnership | <input type="checkbox"/> Annual Report | <input type="checkbox"/> Other |
| <input type="checkbox"/> Reinstatement | <input type="checkbox"/> Reservation | <input type="checkbox"/> Change of Registered Agent |
| <input type="checkbox"/> Certified Copy | <input type="checkbox"/> Photo Copies | <input type="checkbox"/> Certificate Under Seal |
| <input type="checkbox"/> Call When Ready | <input type="checkbox"/> Call If Problem | <input type="checkbox"/> After 4:30 |
| <input checked="" type="checkbox"/> Walk In | <input type="checkbox"/> Will Wait | <input type="checkbox"/> Mail Out |
| | <input checked="" type="checkbox"/> Pick Up | |

0 JUL 18 PM 12:05
SECRETARY OF STATE
TALLAHASSEE FLORIDA

FILED

Name	
Availability	
Document	
Examiner	
Updater	
Verifier	
Acknowledgment	
W.P. Verifier	



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

July 12, 2001

EMPIRE

MIAMI, FL

SUBJECT: SOFTSHARE, INC. D/B/A PAK MAIL
Ref. Number: W01000016049

We have received your document for SOFTSHARE, INC. D/B/A PAK MAIL. 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) 245-6934.

Loria Poole
Corporate Specialist
New Filings Section

Letter Number: 601A0004-205

TO ADOPTED
SUFFICIENTLY OF FILING

2001 JUL 18 AM 9 04

RECEIVED
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

ARTICLES OF INCORPORATION
OF
SOFTSHARE, INC.

FILED
01 JUL 18 PM 12:05
SECRETARY OF STATE
TALLAHASSEE FLORIDA

The undersigned acting as the incorporators of a corporation under the Florida Business Corporation Act, adopts the following Articles of Incorporation for such corporation as follows:

ARTICLE I
NAME

The name of the corporation is SOFTSHARE, INC. (hereinafter called the "Corporation").

ARTICLE II
DURATION AND BEGINNING OF CORPORATE EXISTENCE

The corporation shall exist perpetually. The corporate existence shall commence as of the filing of the Articles of Incorporation.

ARTICLE III
PURPOSE

The Corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE IV
CAPITAL STOCK

The Corporation is organized to have outstanding one class of stock designated as common stock. The maximum number of shares of common stock which the Corporation is authorized to have outstanding is 100 shares of common stock at \$1.00 par value per share. Holders of common stock are entitled to vote on all questions required by law on the basis of one vote per person and there shall be no cumulative voting. Holders of common stock shall not have preemptive rights to subscribe to the Corporation's securities.

Prepared by:

Lloyd G. Geddes & Associates
18805 Northwest 39th Place
Miami, Florida 33055

ARTICLE V
INITIAL PRINCIPAL OFFICE

The street address of the initial principal office of this Corporation is 7020 Nova Drive, Plantation, Florida 33317.

ARTICLE VI
INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office and agent of this Corporation is 18805 Northwest 39th Place, Miami, Florida 33055. The name of the Corporation's initial registered agent at that office is: Lloyd Geddes.

ARTICLE VII
INITIAL BOARD OF DIRECTORS

The street address of the initial board of directors of this Corporation is 7020 Nova Drive, Plantation, Florida 33317. The name of individuals who are to serve as the initial board of directors of the Corporation are: Edwin Lewis and Lloyd Geddes.

VIII
BY LAWS

The name and address of the incorporators of these Articles of Incorporation are: Edwin Lewis, 7020 Nova Drive, Plantation, Florida 33317 and Lloyd Geddes 18805 Northwest 39th Place, Miami, Florida 33055.


ARTICLE IX
INDEMNIFICATION

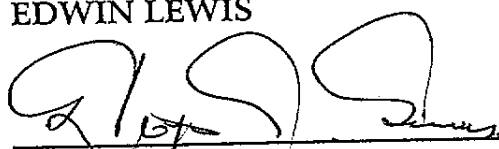
The Corporation shall indemnify to the full extent permitted by law, the incorporators, any officer, director, employee, or agent of the Corporation, or any person who at the request of the Corporation is or was serving as a director, officer, employee, or agent of another corporation, partnership, joint venture, trust or other enterprise.

ARTICLE X
AMENDMENT

This Corporation reserves the right to amend or repeal any prior provisions contained in these Articles of Incorporation or any amendment thereto.

IN WITNESS WHEREOF, the undersigned incorporators, have executed these Articles of Incorporation this 16th day of July, 2001.



EDWIN LEWIS


LLOYD GEDDES

STATE OF FLORIDA)
)SS:
COUNTY OF DADE)

BEFORE ME, the undersigned authority, personally appeared EDWIN LEWIS and LLOYD GEDDES, who are personally known to me, and they acknowledged before me that they executed the foregoing Articles of Incorporation for the purposes therein expressed.

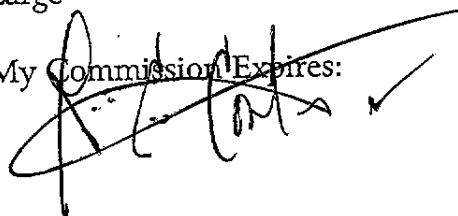
IN WITNESS WHEREOF, I have hereunto affixed my hand and official seal at Miami, Dade County, Florida, this 16th day of July, 2001.



Ramon E. Conley
Commission # DD040775
Expires July 10, 2005
Bonded Thru
Atlantic Bonding Co., Inc.

NOTARY PUBLIC, State of Florida at
Large

My Commission Expires:



**CERTIFICATE OF ACCEPTANCE BY
REGISTERED AGENT**

Pursuant to the provisions of Sections 48.091 and 607.0501 of the Florida Business Corporation Act, the undersigned submits the following statement in accepting the designation as registered agent and registered office of (SOFTSHARE, INC.), a Florida corporation (the "Corporation"), in the Corporation's Articles of Incorporation:

Having been named as registered agent and to accept service of process for the Corporation at the registered office designated in the Corporation's Articles of Incorporation, the undersigned accepts the appointment as registered agent and agrees to act in this capacity. The undersigned further agrees to comply with the provisions of all statutes relating to the proper and complete performance of its duties, and the undersigned is familiar with and accepts the obligations of its position as registered agent.

IN WITNESS WHEREOF, the undersigned has executed this Certificate this 16th day of July, 2001.

SOFTSHARE, INC.

By: 

Lloyd Geddes
Registered Agent

FILED
01 JUL 18 PM 12:05
SECRETARY OF STATE
TALLAHASSEE FLORIDA