D0/00072575
SOFTSITE, INC.

P.O. Box 101386, Ft. Lauderdale, Florida 33310 (954) 557-0864

DI JUL 20 PM 12: 32
SECKETARY OF STATE
TALLAHASSEE, FLORIDA

July 17, 2001

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

SUBJECT: INCORPORATION OF SOFTSITE, INC.

200004487702-- 3 -07/20/01--01067--017 *****70.00 ******70.00

Dear Secretary of State:

Enclosed find one original and a copy of the Articles of Corporation of SOFTSITE, INC. and a check for:

X \$70.00 Filing Fee __ \$78.75 Filing Fee

&Certificate

__ \$122.50 Filing Fee \$131.25

& Certified Copy

Filing Fee, Certified Copy

& Certificate

ADDITIONAL COPY REQUIRED

FROM:

Vladimir Bershanskiy Name (Printed or typed)

408 N.E. 7 Avenue, #9 Address

Ft. Lauderdale, Florida 33301 City, State & Zip

(954) 557-0864

Daytime Telephone Number

ARTICLES OF INCORPORATION

OF

SOFTSITE, INC.



The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I - NAME

The name of the corporation shall be SOFTSITE, INC.

ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: P.O. Box 101386, Ft. Lauderdale, Florida 33310

ARTICLE III - SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 100 shares at no par value.

ARTICLE IV - INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are: Vladimir Bershanskiy at 408 N.E. 7 Avenue, #9, Ft. Lauderdale, Florida 33301.

ARTICLE V - INCORPORATOR

The <u>name and address</u> of the incorporator of these Articles of Incorporation are: Vladimir Bershanskiy at 408 N.E. 7 Avenue, #9, Ft. Lauderdale, Florida 33301

ARTICLE VI - DIRECTORS

The corporation shall have one (1) director, and the initial director shall be: Vladimir Bershanskiy at 408 N.E. 7 Avenue, #9, Ft. Lauderdale, Florida 33301

Signature/Incorporator

01/18-0

Date

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate. I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Signature/Registered Agent

07/18-01

Date