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To:

Division of Corporations

Fax Number

: (850)205-0381

Prom:

Account Name : FAS-T CORP. AGENTS, INC.

Account Number : 071001002335 Phone : (305)599-0839

071001002335

Phone : Fax Number :

: (305)599-0839 : (305)716-0346 ECHETAINY OF STATE

FLORIDA PROFIT CORPORATION OR P.A.

EMULTISOFT, INC.

| Certificate of Status | A CONTRACTOR OF THE PROPERTY O |
|-----------------------|--|
| Certified Copy | 1 |
| Page Count | 03 |
| Estimated Charge | \$78.75 |

K. SHESSER JUL 2 6 2001

ARTICLES OF INCORPORATION EMULTISOFT, INC...

The undersigned incorporator, for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt the following Articles of incorporation.

ARTICLE -1-NAME

The name of the corporation shall be: EMULTISOFT, INC.

The principal place of business of this corporation shall be: 610 9TH STREET APT # 4 MIAMI BEACH, FLORIDA 33139

ARTICLE -II-**NATURE OF BUSINESS**

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE -til-CAPITAL STOCK

The aggregate number of shares of stock and its value that this corporation is authorized to have outstanding at any one time is: 100 SHARES

ARTICLE -IV-TERM OF EXISTENCE

This corporation is to exist perpetually.

ICK Services, Inc. 350 Lincoln Road Suite 412, Miami Beach, Florida 33139 Telephone: 305-535-4264 Fax: 305-535-4263 E-mail: Julio_Lora@hotmail.com

ARTICLE -V-OFFICERS DIRECTORS

The names and street addresses of the initial officers and directors, if any, who shall hold office the first year of the corporation's existence or until their successors are elected, are:

MARTIN G. GAIDO 610 9TH STREET APT # **4** MIAMI BEACH, FLORIDA 33139

> ARTICLE -VI-INCORPORATOR

The name and street address of the incorporator to this articles of incorporation is: MARTIN G. GAIDO 610 9TH STREET APT #4- MIAMI BEACH, FLORIDA 33139

WITNESS WHERE OF, the undersigned incorporator has executed these Articles of incorporation this 7/20/0/

Signature of incorporator

CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607-325, Florida statutes, the Undersigned Corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation: EMULTISOFT, INC. -

The name of the Registered Agent is: Martin G. Gaido

610 9th St, Apt#4 Miami Beach, Fl 33139. Signature

Title: PRESIDENT

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

Signat

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