

PU00 0110357

SOFTNET LOGICAL, INC

4854 N. HIATUS ROAD
SUNRISE, FL 33352

November 5, 2001

FILED

01 NOV 14 AM 11:02

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Secretary of State
Capitol Building
Tallahassee, Florida
32304

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-11/15/01--01009--001
*****70.00 *****70.00

Attention: Corporation Division

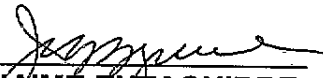
RE: SOFTNET LOGICAL, INC

Dear Sir:

Please accept for filing, the Articles of Incorporation and the Resident Agent form, which designates the Resident Agent for the above-captioned corporation. Enclosed is our check in the amount of \$70.00 to cover the following fees:

Filing Original Articles of Incorporation	\$ 35.00
Resident Agent Fee	35.00
Total	\$ 70.00

Cordially,


JAIME EYZAGUIRRE

ARTICLES OF INCORPORATION
OF

SOFTNET LOGICAL, INC.

FILED

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

ARTICLE I NAME

The name of the corporation shall be: **SOFTNET LOGICAL, INC.**

The principal place of business of this corporation shall be:

**4584 N. HIATUS ROAD
SUNRISE, FL 33351**

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 III 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 \$ 1.00 par value

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is(are) elected, is(are):

CARLOS LORENZO - PRESIDENT

JAIME EYZAGUIRRE - TREASURER

ARTICLE VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to this articles of incorporation is (are):

SOFTNET LOGICAL, INC
4584 N. HIATUS ROAD
SUNRISE FL 33351

CARLOS LORENZO
JAIME EYZAGUIRRE

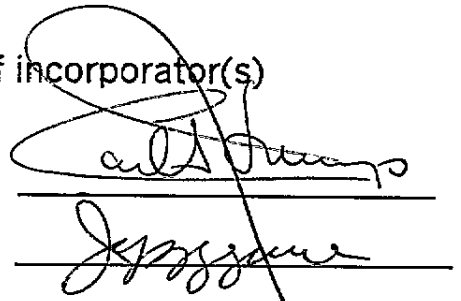
4584 N HIATUS ROAD - SUNRISE FL 33351
4584 N HIATUS ROAD - SUNRISE FL 33351

IN WITNESS WHEREOF, the undersigned incorporator(s) has (have) executed these articles of incorporation this 6 day of NOVEMBER, 2001

Signature(s) of incorporator(s)

CARLOS LORENZO

JAIME EYZAGUIRRE

The block contains two handwritten signatures. The first signature, for Carlos Lorenzo, is written in dark ink and is somewhat stylized. The second signature, for Jaime Eyzaguirre, is also in dark ink and appears to be written in a cursive or semi-cursive style. Both signatures are placed over horizontal lines that serve as baselines for the signatures.

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:

SOFTNET LOGICAL, INC

2. The name of the registered agent and office is:

JAIME EYZAGUIRRE

(P. O. BOX NOT ACCEPTABLE)

4584 N HIATUS ROAD / SUNRISE FL / 33351

(CITY/STATE/ZIP)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SIGNATURE _____

TITLE TREASURER

DATE 11/06/2001

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I 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.

SIGNATURE _____

DATE 11/06/2001