

TRANSMIT BY LETTER
P01000114060

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

Subject Athyron Software, Inc.

Enclosed is an original and two (2) copies of the articles of incorporation and a check for

☒ \$78.75
Filing Fee
& Certified Copy

☐ \$122.50
Filing Fee
& Certified Copy
(ADDT'L COPY REQ'D)

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate
(ADDT'L COPY REQ'D)

FROM:	Neelie Akalp
	30141 Agoura Road, Suite 205
	Agoura Hills, California 91301

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

FILED
2001 NOV 28 PM 12:47
SECRETARY OF STATE
TALLAHASSEE FLORIDA

NOTE: Please provide the original and one copy of the articles. Provide TWO copies if you have requested a certified copy as designated in the boxes above.

12/3/01

ARTICLES OF INCORPORATION
OF
Athyron Software, Inc.

FILED

The undersigned incorporator, for the purpose of forming a corporation under the Florida business Corporation Act, hereby adopts the following articles of incorporation.

2001 NOV 28 PM 12:47

SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE I NAME

The name of the Corporation shall be: Athyron Software, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

4960 SW 72 Ave
Suite 201
Miami, Florida 33155

ARTICLE III SHARES

The number of shares that this corporation is authorized to have outstanding at any one time is: 100 at \$1.00 par value per share.

ARTICLE IV INITIAL DIRECTORS

The name(s) and address(s) of the initial Director(s) is/are:

Alfredo Faubel
4960 SW 72 Ave
Miami, Florida 33155

Roman Teller
4960 SW 72 Ave
Miami, Florida 33155

ARTICLE V INITIAL REGISTERED AGENT AND STREET ADDRESS

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

Alfredo Faubel
5940 SW 79 St
Miami, Florida 33143

ARTICLE VI INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation is:

Nellie Akalp
30141 Agoura Road, Suite 205
Agoura Hills, California 91301

Nellie R. Akalp
Nellie Akalp, Incorporator

November 20, 2001
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.

Alfredo Faubel
Alfredo Faubel, Registered Agent

11/25/01
Date