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FILED

Dominika Zalewska
425 Lagoon Dr.
Oviedo, FL 32765
(407) 977-4907

02 FEB -8 AM 11:29

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Orlando, January 22, 2002

Department of State
Division of Corporations
409 E Gaines St.
Tallahassee, FL 32399
(850)245-6052

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-01/29/02--01005--001
*****78.75 *****78.75

Dear Sir or Madame:

Please accept the enclosed Articles of Incorporation (original and a copy) for *Zalewski Software, Inc.* as well as the check for the filing fee, for the amount of \$78.75.

If you have any questions, please contact me directly at (407) 977-4907 or you may use the above address for any written documentation addressed to my attention.

Sincerely,

Dominika Zalewska

Dominika Zalewska

CD2-8



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

January 31, 2002

DOMINIKA ZALEWSKA
425 LAGOON DR
OVIEDO, FL 32765

SUBJECT: ZALEWSKI SOFTWARE, INC.
Ref. Number: W02000002870

We have received your document for ZALEWSKI SOFTWARE, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The effective date is not acceptable since it is not within five working days of the date of receipt.

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) 245-6925.

Cynthia Blalock
Document Specialist
New Filing Section

Letter Number: 902A00006024

Dominika Zalewska
425 Lagoon Dr.
Oviedo, FL 32765
(407) 977-4907

Orlando, February 6, 2002

Department of State
Division of Corporations
409 E Gaines St.
Tallahassee, FL 32399
(850)245-6052

Ref. Number: W02000002870

Dear Sir or Madame:

Please accept resubmission of the enclosed Articles of Incorporation (original and a copy) for *Zalewski Software, Inc.* as well as the check^{*)} for the filing fee, for the amount of \$78.75. As per your request, I am also enclosing a copy of your letter number: 902A00006024.

If you have any questions, please contact me directly at (407) 977-4907 or you may use the above address for any written documentation addressed to my attention.

Sincerely,

Dominika Zalewska

Dominika Zalewska

**) The check was mailed in the previous letter.*

FILED

02 FEB -8 AM 11:28

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
OF
ZALEWSKI SOFTWARE, INC.**

**ARTICLE I
NAME**

The name of this corporation shall be: ZALEWSKI SOFTWARE, INC.

**ARTICLE II
PRINCIPAL OFFICE**

The principal place of business/mailing address is:

425 LAGOON DR
OVIEDO, FL 32765

**ARTICLE III
PURPOSE**

The purpose for which the corporation is organized for is: consulting services.

**ARTICLE IV
SHARES**

The number of shares of common stock is: 100 shares at \$1 par.

**ARTICLE V
OFFICERS/DIRECTORS**

The names, addresses and titles:

PRESIDENT/TREASURER/DIRECTOR:

Dominika Zalewska
425 Lagoon Dr
Oviedo, FL 32765

VICE PRESIDENT/SECRETARY:

Janusz Zalewski
425 Lagoon Dr
Oviedo, FL 32765

**ARTICLE VI
REGISTERED AGENT**

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

Dominika Zalewska
425 Lagoon Dr
Oviedo, FL 32765

**ARTICLE VII
INCORPORATOR**

The name and address of the Incorporator is:

Dominika Zalewska
425 Lagoon Dr
Oviedo, FL 32765

ARTICLE VIII
EFFECTIVE DATE

Effective date of this corporation is February 11, 2002

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in the certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

Dominika Zolensky

Signature/Registered Agent

02/06/02

Date

Dominika Zolensky

Signature/Incorporator

02/06/02

Date