# **Electronic Articles of Incorporation For**

P02000041649 FILED April 17, 2002 Sec. Of State

ASP AMERICA, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

## Article I

The name of the corporation is:

ASP AMERICA, INC.

# Article II

The principal place of business address:

1000 PONCE DE LEON BLVD SUITE 201-B CORAL GABLES, FL. 33134

The mailing address of the corporation is:

1000 PONCE DE LEON BLVD SUITE 201-B CORAL GABLES, FL. 33134

#### Article III

The purpose for which this corporation is organized is:

ASP AMERICA, INC.IS A TECHNOLOGY SOLUTIONS PROVIDER THAT DELIVERS MICROSOFT APPLICATIONS AND OTHER INTERNET RELATED SERVICES VIA THE INTERNET ON A SUBSCRIPTION BASIS.

#### **Article IV**

The number of shares the corporation is authorized to issue is:

200,000,000

# **Article V**

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

LILLIAN L LANZOT 1000 PONCE DE LEON, BLVD SUITE 201-B CORAL GABLES, FL. 33134

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: LILLIAN L. LANZOT

#### Article VI

The name and address of the incorporator is:

LILLIAN L. LANZOT 1000 PONCE DE LEON BLVD SUITE 201-B CORAL GABLES, FL 33134

Incorporator Signature: LILLIAN L. LANZOT

## Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P ROGER P SALANDY 1000 PONCE DE LEON BLVD, SUITE 201-B CORAL GABLES, FL. 33134

Title: V LILLIAN L LANZOT 1000 PONCE DE LEON BLVD, SUITE 201-B CORAL GABLES, FL. 33134