

P02000043741

Florida Department of State

Division of Corporations

Public Access System

Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H02000094871 9)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:
Division of Corporations
Fax Number : (850)205-0381

From:
Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

FLORIDA PROFIT CORPORATION OR P.A.

rp software, inc.

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

02 APR 22 AM 9:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
FILED

H02000094871

(4)

ARTICLES OF INCORPORATION

OF

RP Software, INC.

The undersigned incorporator(s), for the purpose of forming a Profit Corporation under Chapter 607 of the Florida Statutes, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I

The name of this corporation shall be:

RP Software, INC.

FILED

02 APR 22 AM 9:52
REGISTRAR OF STATE
DEPARTMENT OF
THE ATTORNEY GENERAL
FLORIDA

ARTICLE II

This corporation shall commence existence upon the date of filing with the Division of Corporations, state of Florida, and shall have perpetual existence.

ARTICLE III

The principal place of business of this corporation is:

2605 NW 75 Avenue
Miami, Florida 33122

ARTICLE IV

The general nature of business of this corporation is to transact any and all lawful business. software development services

ARTICLE V

The aggregate number of shares which this corporation shall have authority to issue are 1000 shares having an individual par value of \$ 1.00

H02000094871

Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.

ARTICLE VI

The name and street address of the initial Registered Agent of this corporation shall be:

Jorge Espinosa, Esq.
Sandler, Travis & Rosenberg, P.A.
5200 Blue Lagoon Drive, Suite 600
Miami, Florida 33122

ARTICLE VII

The name and address of the initial board of director(s) shall be:

Patricia Garces - President
2605 NW 75 Avenue
Miami, Florida 33122

Oscar Farra - Vice President
2605 NW 75 Avenue
Miami, Florida 33122

ARTICLE VIII

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

Patricia Garces
2605 NW 75 Avenue
Miami, Florida 33122

The undersigned has executed these Articles of Incorporation this 19th day of April, 2002.

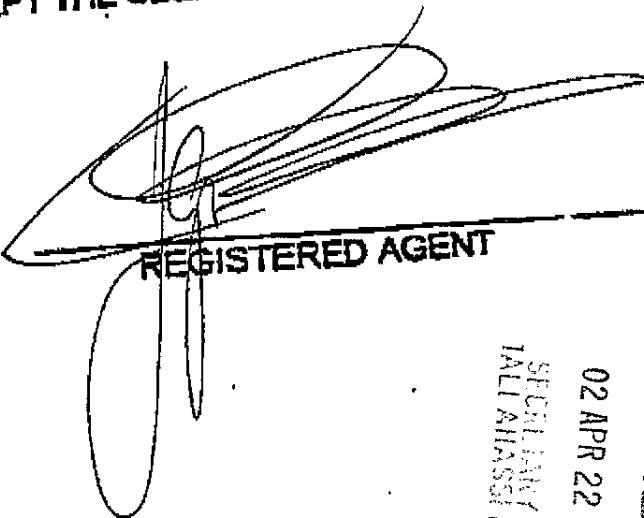

INCORPORATOR

118494871

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

RP Software, INC.
(Name of Corporation)

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THE ARTICLES OF INCORPORATION, 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.


REGISTERED AGENT

FILED

02 APR 22 AM 9:52
SECRETARIAL OF STATE
FLORIDA

118494871