

Division of Corporations

Page 1 of 2

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Florida Department of State
Division of Corporations
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Katherine Harris, Secretary of State

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2002 JUN -7 AM 8:33

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To:

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

From:

Account Name : FLORIDA INCORPORATORS, INC.
Account Number : 075350000473
Phone : (305) 379-7907
Fax Number : (305) 402-3141

EFFECTIVE DATE
06-06-02

FLORIDA PROFIT CORPORATION OR P.A.

Promosoft Corporation

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

06-07-02

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Articles Of Incorporation

OF

Promosoft Corporation

EFFECTIVE DATE

06-06-02

THE UNDERSIGNED, ACTING AS INCORPORATOR OF A CORPORATION UNDER THE FLORIDA BUSINESS CORPORATION ACT, ADOPTS THE FOLLOWING ARTICLES OF INCORPORATION:

FIRST: The name of the corporation is Promosoft Corporation.

SECOND: The period of its duration is perpetual.

THIRD: The date of the commencement of the corporate existence shall be June 6, 2002.

FOURTH: The purpose or purposes for which the corporation is organized is to engage in the transaction of any or all lawful business for which the corporation may be incorporated under the provisions of the Florida Business Corporation Act.

FLORIDA INCORPORATORS, INC.
1221 BRICKELL AVE, STE. 900
MIAMI, FL 33131
(305) 379-7907

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TALLAHASSEE, FLORIDA

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FIFTH: The aggregate number of shares which the corporation shall have authority to issue is ONE THOUSAND (1,000) SHARES of capital stock, \$.001 par value each.

SIXTH: The number of directors constituting the initial Board of Directors of the corporation is FOUR (4) and the names and addresses of the persons who are to serve as directors until the first annual meeting of shareholders or until their successors are elected and qualified are:

Mohammed F. Rashid
28 Hornbeam Close
Ilford, Essex
United Kingdom IG1 2SR

John J. Bryson
1722 Shady Leaf Drive
VALRICO, FL 33594

Ilona M. Bryson
1722 Shady Leaf Drive
VALRICO, FL 33594

Michael G. Braid
27 Netherfield Ave
Eastbourne, East Sussex
United Kingdom BN214NS

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SEVENTH: The name and address of the incorporator
is:

John J. Bryson
1722 Shady Leaf Drive
VALRICO, FL 33594

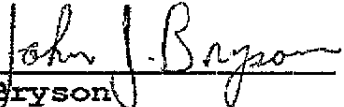
EIGHTH: The name and address of the initial
registered agent and the initial registered office is:

John J. Bryson
1722 Shady Leaf Drive
VALRICO, FL 33594

NINTH: The mailing address and principal office of
the corporation is:

Promosoft Corporation
2202 N. Westshore Blvd. Ste. 200
Tampa, FL 33607

DATED: June 6, 2002



John J. Bryson
Incorporator

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ACCEPTANCE OF REGISTERED AGENT

I hereby am familiar with and accept the duties and responsibilities as registered agent of the corporation.



John J. Bryson

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