Florida Department of State
Division of Corporations
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To:

Division of Corporations

Fax Number : (850)205-0381

From:

Account Name : INCORPORATETIME.COM, INC.

Account Number : 119990000221 Phone : (631)224-9004 Fax Number : (631)224-7979

FLORIDA PROFIT CORPORATION OR P.A.

ZXSoftware Solutions, Inc.

Certificate of Status	0
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Page Count	03
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DIVISION OF CORPORATIONS

\* = 100 C , 200c.

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#### ARTICLES OF INCORPORATION

THE UNDERSIGNED INCORPORATION FOR THE PURPOSE OF FORMING A CORPORATION UNDER THE FLORIDA BUSINESS CORPORATION ACT, HEREBY ADOPTS THE FOLLOWING ARTICLES OF INCORPORATION.

#### ARTICLE I -NAME

THE NAME OF THE CORPORATION SHALL BE:

ZXSoftware Solutions, Inc.

### ARTICLE II -PRINCIPAL OFFICE

The principal place of business & mailing address of this corporation shall be

500 N.W. 20 Street Wilton Manors FL 33311

ARTICLE III -SHARES

The number of shares of stock that this corporation is authorized to have at any one time is:

2 shares at \$10 par value

### ARTICLE IV -INITIAL OFFICERS/DIRECTORS:

President/Director: Chrishpler E. Bovee, 221 N. 69 Way, Hollywood FL 33024

Vice Pres/Secretary

Treasurer/Director: Gregory L. Remillet, 500 N.W. 20 Street, Wilton Manors FL

33311

## ARTICLE V -INITIAL REGISTERED AGENT AND STREET ADDRESS:

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

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# 4020001843281

Gregory L. Remillet 500 N.W. 20 Street, Wilton Manors FL 33311

### ARTICLE VI-INCORPORATOR:

The name and address of the Incorporator to these Articles of Incorporation are:

Kerry Walsh Incorporatetime.com, Inc. 35-37 Carleton Avenue Islip Terrace, NY 11752

Having been named registered agent and to accept service of process for the above stated corporation as 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.

Gregory L. Remillet, Registered Agent