# **Electronic Articles of Incorporation For**

P02000101026 FILED September 18, 2002 Sec. Of State

PERSONALIZED SOFTWARE SOLUTIONS 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:

PERSONALIZED SOFTWARE SOLUTIONS INC.

# **Article II**

The principal place of business address:

4004 NW GOLDENROD RD. APT 208 JENSEN BEACH, FL. 34957

The mailing address of the corporation is:

4004 NW GOLDENROD RD. APT. 208 JENSEN BEACH, FL. 34957

### **Article III**

The purpose for which this corporation is organized is: ANY AND ALL LAWFUL BUSINESS.

#### **Article IV**

The number of shares the corporation is authorized to issue is: 100

#### Article V

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

MARK B LITTMAN 4004 NW GOLDENROD RD. APT. 208 JENSEN BEACH, FL. 34957 I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: MARK B LITTMAN

#### Article VI

The name and address of the incorporator is:

MARK B LITTMAN 4004 NW GOLDENROD RD. #208 JENSEN BEACH, FL 34957

Incorporator Signature: MARK B LITTMAN

## **Article VII**

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

Title: P MARK B LITTMAN 4004 NW GOLDENROD RD. #208 JENSEN BEACH, FL. 34957

Title: VP MARK B LITTMAN 4004 NW GOLDENROD RD. #208 JENSEN BEACH, FL. 34957

Title: S MARK B LITTMAN 4004 NW GOLDENROD RD. #208 JENSEN BEACH, FL. 34957

#### Article VIII

The effective date for this corporation shall be:

09/18/2002