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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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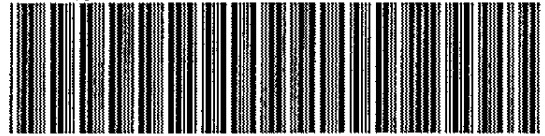
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

10/31

SOFTNET CONSULTING, INC

4854 N. HIATUS ROAD
SUNRISE, FL 33352

August 29, 2002

Secretary of State
Capitol Building
Tallahassee, Florida
32304

Attention: Corporation Division

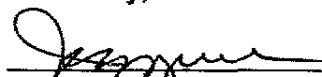
RE: SOFTNET CONSULTING, INC

Dear Sir:

Please accept for filing, the Articles of Incorporation and the Resident Agent form, which designates the Resident Agent for the above-captioned corporation. Enclosed is our check in the amount of \$70.00 to cover the following fees:

Filing Original Articles of Incorporation	\$ 35.00
Resident Agent Fee	<u>35.00</u>
Total	\$ 70.00

Cordially,



JAIME EYZAGUIRRE

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TALLAHASSEE FLORIDA

ARTICLES OF INCORPORATION
OF

SOFTNET CONSULTING, INC.

The undersigned incorporator(s) for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of incorporation.

ARTICLE I NAME

The name of the corporation shall be: **SOFTNET CONSULTING, INC.**

The principal place of business of this corporation shall be:

**4584 N. HIATUS ROAD
SUNRISE, FL 33351**

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its value that this corporation is authorized to have outstanding at any one time

is: 100 Shares \$ 1.00 par value

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is(are) elected, is(are):

CARLOS LORENZO	PRESIDENT
DIEGO LORENZO	TREASURER
JAIME EYZAGUIRRE	SECRETARY

ARTICLE VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to this articles of incorporation is (are):

**SOFTNET CONSULTING, INC.
4584 N HIATUS ROAD
SUNRISE FL 33351**

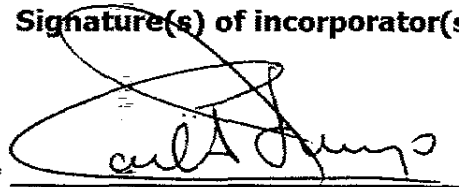
**CARLOS LORENZO
DIEGO LORENZO
JAIME EYZAGUIRRE**

**4584 N HIATUS ROAD - SUNRISE FL 33351
4584 N HIATUS ROAD - SUNRISE FL 33351
4584 N HIATUS ROAD - SUNRISE FL 33351**

IN WITNESS WHEREOF, the undersigned incorporator(s) has (have) executed these articles of incorporation this 30th. day of AUGUST, 2002

Signature(s) of incorporator(s)

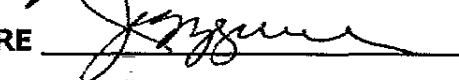
CARLOS LORENZO



DIEGO LORENZO



JAIME EYZAGUIRRE



CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation:

SOFTNET CONSULTING, INC.


2. The name of the registered agent and office is:

JAIME EYZAGUIRRE

(P. O. BOX NOT ACCEPTABLE)

4584 N HIATUS ROAD / SUNRISE FL / 33351
(CITY/STATE/ZIP)

SIGNATURE



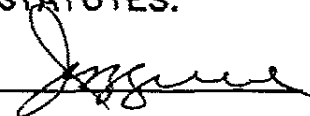
TITLE **SECRETARY**

DATE **8/30/02**

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02 OCT 29 PM 1:05
TALLAHASSEE
SECRETARY OF STATE
FLORIDA

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

SIGNATURE



DATE

8/30/02