

**Electronic Articles of Incorporation  
For**

P02000118922  
FILED  
November 06, 2002  
Sec. Of State

MIDNITE SOFT CORP

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:

MIDNITE SOFT CORP

**Article II**

The principal place of business address:

400 EAST ATLANTIC BLVD  
APT 12  
POMPANO BEACH, FL. US 33060

The mailing address of the corporation is:

400 EAST ATLANTIC BLVD  
APT 12  
POMPANO BEACH, FL. US 33060

**Article III**

The purpose for which this corporation is organized is:

SOFTWARE DEVELOPMENT AND CONSULTING.

**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:

FREDDY A DURAN  
400 EAST ATLANTIC BLVD  
APT 12  
POMPANO BEACH, FL. 33060

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: FREDDY DURAN

### **Article VI**

The name and address of the incorporator is:

FREDDY DURAN  
400 EAST ATLANTIC BLVD APT 12  
POMPANO BEACH FL 33060

Incorporator Signature: FREDDY DURAN

### **Article VII**

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

Title: P  
FREDDY A DURAN  
400 EAST ATLANTIC BLVD APT 12  
POMPANO BEACH, FL. 33060 US