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TRANSMITTAL LETTER

Department of State Division of Corpora P. O. Box 6327 Tallahassee, FL 322	tions	- - -	
SUBJECT: enl	Masse Software Corporation (PROPOSED CORPORA	I TE NAME – <u>MUST INCL</u>	UDE SUFFIX)
Enclosed are an orig	inal and one (1) copy of the arti	icles of incorporation and	d a check for:
□ \$70.00 Filing Fee	\$78.75 Filing Fee & Certificate of Status	\$78.75 Filing Fee & Certified Copy ADDITIONAL CO	\$87.50 Filing Fee, Certified Copy & Certificate of Status PPY REQUIRED
FROM:	Blake Burdeen	(Printed or typed)	· · · · · · · · · · · · · · · · · · ·
-	12717 W Sunrise Blvd. #3	•••	
-	Sunrise, Florida 33323 City,	State & Zip	
-	954-801-7093	elephone number	1=

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

enMasse Software Corporation

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

12717 W Sunrise Blvd, #377 Sunrise, Florida 33323

ARTICLE III **PURPOSE**

The purpose for which the corporation is organized is:

The development and marketing of software products and related services. Other profitable endeavors, as determined by the board of directors and/or officers, would be in the best interest of the company.

ARTICLE IV SHARES

The number of shares of stock is:

1000

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s), address(es) and title(s):

Blake Burdeen

P/VP/T

6196 NW 11th Street Sunrise, FL 33313

ARTICLE VI REGISTERED AGENT

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

Blake Burdeen 6196 NW 11th Street Sunrise, FL 33313

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Blake Burdeen 6196 NW 11th Street Sunrise, FL 33313

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

11/01/2002

Date

11/01/2002/

Date

Signature/Incorporator