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TRANSMITTAL LETTER

Department of State Division of Corporations P. O. Box 6327 Tallahassee, FL 32314

SUBJECT: PC	OWERSOFT SOLUTIONS, I			
-	(PROPOSED CORPORA	TE NAME – <u>MUST INCL</u>	UDE SUFFIX)	
Enclosed are an ori	ginal and one (1) copy of the art	ticles 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:	DELAINA J. REDDY			
, , 	Name (Printed or typed) 931 VILLAGE BLVD, STE 905-472 Address			
	WEST PALM BEACH, FL	_ 33409-1939 r, State & Zip	·	
	CELL: (732) 470-6055			
	Daytime '	Telephone number	****	

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)

FILED

ARTICLE I

3

The name of the corporation shall be:

POWERSOFT SOLUTIONS, INC.

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SECRETARIASSEE, FLORIDA

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

PRINCIPAL PLACE OF BUSINESS:

MAILING ADDRESS:

2653 GULFSTREAM ROAD WEST PALM BEACH, FL 33406 931 VILLAGE BLUD, STE 905-472

WEST PALM BEACH, FL 33409-1939

ARTICLE III **PURPOSE**

The purpose for which the corporation is organized is:

DOMESTIC PROFIT

SOFTWARE CONSULTING SERVICES

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):

DELAINA J. REDDY

931 VILLAGE BLVD. STE 905-472

WEST PALM BEACH, FL 33409-1939

TITLE: PRESIDENT & CEO

ARTICLE VI REGISTERED AGENT

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

DELAINA J. REDDY

931 VILLAGE BLVD, STE 905-472

WEST PALM BEACH, FL 33409-1939

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

DELAINA J. REDDY

931 VILLAGE BLVD, STE 905-472

WEST PALM BEACH, FL 33409-1939

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 anna

Signature/Registered Agent

11/20/02

Date

11/20/02

Date

Signature Incorporator