Florida Department of State

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To:

Division of Corporations

Fax Number

: (850)205-0381

From:

: EMPIRE CORPORATE KIT COMPANY Account Name

Account Number: 072450003255 Phone : (305)634-3694

Fax Number : (305)633-9696

FLORIDA PROFIT CORPORATION OR P.A.

SPRING SOFTWARE, INC.

Certificate of Status	0
Certified Copy	1
Page Count	05
Estimated Charge	\$78.75

JAN-23-2003 12:18

H 03000029922 ARTICLES OF INCORPORATION

<u>QF</u>

SPRING SOFTWARE, INC.

ARTICLE!

NAME

SPRING SOFTWARE, INC.

ARTICLE II

DURATION

This corporation is to have perpetual existence.

ARTICLE III

<u>PURPOSE</u>

The purpose is to engage in any activities or business permitted under the laws of the State of Florida.

ARTICLE IV

CAPITAL STOCK

This corporation is authorized to issue one thousand (1,000) shares at \$1.00 par value common stock.

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ARTICLE V

INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 4219 S.W. 157 Court, Miami, FL 33185, and the name of the initial agent of this corporation is Steven Noriega. The mailing address of the corporation shall be 14748 S.W. 56 Street, Suite #235, Miami, FL 33185.

ARTICLE V

INITIAL BOARD OF DIRECTORS

The number of directors constituting its initial Board of Directors is two (2), whose name and address is: Steven Noriega, 4219 S.W. 157 Court, Miami, FL 33185; and Pablo Fernandez, Juan De Arona 748; Oficina 202; San Isidro; Lima, Peru.

ARTICLE VII

INCORPORATOR

Steven Noriega, 4219 S.W. 157 Court, Miami, FL 33185.

ARTICLE VIII

INDEMNIFICATION

The corporation shall indemnify any officer or director, or any former officer or director to the full extent permitted by law.

ARTICLE IX

AMENDMENT

The corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this <u>17</u> day of January, 2003.

STATE OF FLORIDA

COUNTY OF MIAMI DADE

SS

BEFORE ME a Notary Public authorized to take acknowledgment in the State and County set forth above, personally appeared Steven Noriega, known to me and known by me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my seal in the State and County aforesaid this ______ day of ______, 2003.

OFFICIAL NOTARY SEAL

MARTILA GUIA

NOTARY PUBLIC STATE OF FLORIDA

COMMISSION NO. CC64269

MY COMMISSION INC. JUNE 25,2002

Notary Public,

State of Florida at Large

My Commission Expires:

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CERTIFICATE DESIGNATING PLACE OR BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE. NAMING AGENT UPON WHICH PROCESS MAY BE SERVED

In pursuant of Chapter 48.091, Florida Statutes, the following is submitted.

FIRST That SPRING SOFTWARE, INC. desiring to organize under the laws of the State of Florida with the Registered Office as indicted in the Articles of Incorporation at the City of Miami, County of Miami-Dade, State of Florida, has named Steven Noriega, as its Registered Agent to accept service of process with in the State. ACKNOWLEDGMENT:

Having been named to accept service of process for the above styled corporation, at place designated in this certificate. I hereby accept to act in the capacity, and agree to comply with the provisions of said Act relative to keeping open said office.

Registered Agent

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