

**Electronic Articles of Incorporation
For**

P03000009369
FILED
January 27, 2003
Sec. Of State

MODULAR SOFT, INC

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:
MODULAR SOFT, INC

Article II

The principal place of business address:
950 NW 133 AVENUE
MIAMI, FL. 33182

The mailing address of the corporation is:
950 NW 133 AVENUE
MIAMI, FL. 33182

Article III

The purpose for which this corporation is organized is:
THIS INCORPORATION MAY ENGAGE IN ANY ACTIVITY OR BUSINESS PERMITTED UNDER THE LAWS OF THE UNITED STATES OF AMERICA AND THE LAWS OF THE STATE OF FLORIDA.

Article IV

The number of shares the corporation is authorized to issue is:
500 SHARES OF ONE (1.00) DOLLAR EACH

Article V

The name and Florida street address of the registered agent is:
INDEPENDENT TAX SERVICE CORP.
1183 WEST 29TH STREET
HIALEAH, FL. 33012

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

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Registered Agent Signature: MARCO OLARTE

Article VI

The name and address of the incorporator is:

ABELLO ALEJANDRO
950 NW 133 AVENUE
MIAMI, FL. 33182

Incorporator Signature: ALEJANDRO ABELLO

Article VII

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

Title: P
ALEJANDRO M ABELLO
950 NW 133 AVENUE
MIAMI, FL. 33182

Title: V
GUILLERMINA S HAGLER
950 NW 133 AVENUE
MIAMI, FL. 33182

Title: V
CRISTIAN J NARVAEZ
950 NW 133 AVENUE
MIAMI, FL. 33182

Title: V
ELSY E DE LA ROSA
950 NW 133 AVENUE
MIAMI, FL. 33182