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Florida Department of State
Division of Corporations
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FLORIDA PROFIT CORPORATION OR P.A.

forklift software solutions, inc.

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

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ARTICLES OF INCORPORATION
OF:

5

FORKLIFT SOFTWARE SOLUTIONS, INC.

The undersigned Incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following amended Articles of Incorporation.

ARTICLE I - NAME

The name of the corporation shall be:

FORKLIFT SOFTWARE SOLUTIONS, INC.

ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

**10170 NW 47TH AVENUE
SUNRISE, FL 33351**

ARTICLE III - CAPITAL STOCK

The maximum number of shares of stock, that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having \$1.00 per value per share:

**JAVIER PAZMINO (240)
MAYRA MONTALVO (240)
TOVACOMPU INFORMATICA CIA. LTDA (520)**

ARTICLE IV - REGISTERED AGENT AND ADDRESS

The name and address of the registered agent is:

**JAVIER PAZMINO
1282 NW 125TH TERRACE
SUNRISE, FL 33351**

**Prepared by:
Firmo Maldonado c/o Hitech-Tax
254 N. State Road 7
Margate, FL 33063
Phone (954) 344-3555**

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ARTICLE V - INCORPORATOR (S)

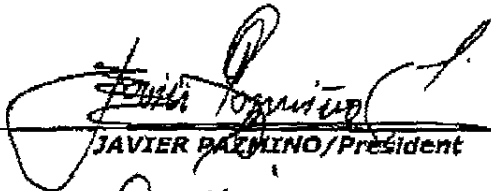
The name and address of the Incorporator to these articles of Incorporation is:

**JAVIER PAZMINO
1282 NW 125TH TERRACE
SUNRISE, FL 33351**

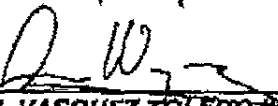
**LEONEL VASQUEZ TOLEDO
1282 NW 125TH TERRACE
SUNRISE, FL 33351**

**MAYRA MONTALVO
1282 NW 125TH TERRACE
SUNRISE, FL 33351**

The undersigned has executed these Articles of Incorporation this 11th day of March, 2003.



JAVIER PAZMINO / President



LEONEL VASQUEZ TOLEDO / Vice-President

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT
REGISTERED OFFICE**

Pursuant to the provisions of section 607-0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. *The Name of the corporation is:*

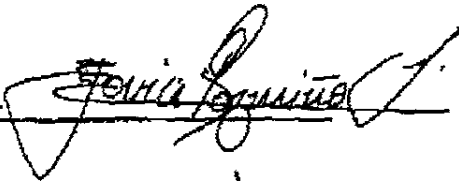
FORKLIFT SOFTWARE SOLUTIONS INC.

2. *The name and address of the registered agent and office is:*

***JAVIER PAZMINO
1282 NW 125TH TERRACE
SUNRISE, FL 33351***

I hereby am familiar with and accept the duties and responsibilities as Registered Agent.

Signature: _____

A handwritten signature in black ink, appearing to read "Javier Pazmino", is written over a horizontal line.

Date: March 11th, 2003

TOTAL P.05

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ACCEPTANCE OF REGISTERED AGENT

Having been named as registered agent and to accept service of process at for the above stated corporation at the place designated in these Articles of Incorporation, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Signature: 

Date: March 12th, 2003

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