

**Electronic Articles of Incorporation
For**

P03000029364
FILED
March 13, 2003
Sec. Of State

MARGARITA SOFTWARE, 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:

MARGARITA SOFTWARE, INC.

Article II

The principal place of business address:

1421 S. OCEAN BLVD.
#318
POMPANO BEACH, FL. US 33062

The mailing address of the corporation is:

1421 S. OCEAN BLVD.
#318
POMPANO BEACH, FL. US 33062

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

2000

Article V

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

ACTIVE FILINGS, LLC
10651 NE 11TH COURT
MIAMI SHORES, FL. 33138

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

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Registered Agent Signature: NINA BIRNBACH, FOR ACTIVE FILINGS, LLC

Article VI

The name and address of the incorporator is:

NINA BIRNBACH
10651 NE 11TH COURT
MIAMI SHORES, FL 33138

Incorporator Signature: NINA BIRNBACH

Article VII

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

Title: D
MARC ASSELIN
1421 S. OCEAN BLVD. #421
POMPANO BEACH, FL. 33062 US

Title: D
KEVIN MASTERSON
1421 S. OCEAN BLVD. #318
POMPANO BEACH, FL. 33062 US