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Florida Department of State
Division of Corporations
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To:
Division of Corporations
Fax Number : (850) 205-0381

From:
Account Name : NATIONS BUSINESS CENTER, INC.
Account Number : I20000000238
Phone : (305) 591-3448
Fax Number : (954) 753-3447

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SECRETARY OF CORPORATIONS
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FLORIDA PROFIT CORPORATION OR P.A.

MYSOFT, INC.

Certificate of Status	0
Certified Copy	1
Page Count	01
Estimated Charge	\$78.75

5-9-03
19

FAX AUDIT#:(H030001849121)))

ARTICLES OF INCORPORATION

TO: SECRETARY OF STATE, STATE OF FLORIDA, TALLAHASSEE,
FLORIDA

The undersigned incorporator(s), for the purpose of forming a corporation
under the Florida General Corporation Act, hereby adopt(s) the following
Articles of Incorporation.

ARTICLE I NAME

The name of the Corporation shall be:

MYSOFT, INC.

The principal place of business of this corporation

2520 NW 97TH AVENUE SUITE 230

MIAMI, FL 33172

ARTICLE II NATURE OF BUSINESS

This corporation may engage in any business permitted under the laws of
the United States, the State of Florida, or any other State, Country,
Territory, or Nation.

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its value that this
corporation is authorized to have outstanding at any one time is: 1000.

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MAY-09-2003 FRI 12:10 PM FROM: NATIONS BUSINESS CENTER FAX: 9547533447

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FAX NO 58 283 2415445

APR 29, 1983 11:23 PM P 1

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APR 28-2003 MON 07:45 PM FROM: NATIONS BUSINESS CENTER FAX: 9547533447

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ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V OFFICERS DIRECTORS

The name(s) and street address (es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is (are): Abelardo Suarez whom resides at 2520 NW 97TH Avenue Suite 230, Miami Florida 33172.

ARTICLE VI INCORPORATOR (S)

The name(s) and street address (es) of the incorporator(s) to these articles of incorporation is (are): Abelardo Suarez whom resides at 2520 NW 97TH Avenue Suite 230, Miami, FL 33172.

IN WITNESS WHEREOF, the undersigned incorporator(s) has (have) executed these Articles of Incorporation this 28 day of April, 2003.

Signature(s) of Incorporator(s)

Abelardo Suarez / President / Incorporator /

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CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, 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: MYSOFT, INC.
2. The name and address of the registered agent and office is:

Ruth Real
2520 NW 97th Avenue Suite 230
Miami, FL 33172

SIGNATURE: _____

TITLE: /Registered Agent

Date: _____

5/1/03

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE
ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS
CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I
FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL
STATUTES RELATIVE TO THE PROPER AND COMPLETE
PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND
OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

SIGNATURE: _____

Date: _____

5/1/03

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