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Secretary of State Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314

RE: Articles of Incorporation – SoBeSoft Corporation

Dear: Whom it may concern:

Enclosed please find an original and one copy of the Articles of Incorporation for the above referenced corporation. I have also enclosed a check in the sum of \$78.75 for the filing fee. Please return the certified copy of the Articles of Incorporation to me at the following address:

SoBeSoft Corporation Attn: Charles A. Ferguson Jr. P.O. Box 970878 Miami, Florida 33197-9998

Thank you for your cooperation and courtesy.

Charles A. Ferguson Jr.

FILED

ARTICLES OF INCORPORATION

OF

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SECRETARY OF STATE TALLAHASSEE. FLORIDA

SoBeSoft Corporation

We, the undersigned incorporators of this corporation under Florida Statute 607, as amended, adopt the following Articles of Incorporation.

ARTICLE I

Name and Principal Office

The name of this corporation is: SoBeSoft Corporation.

The principal office of this corporation is located at P.O. Box 970878, Miami, Florida 33197-9998.

ARTICLE II

Purposes

The general nature of the business and the objects and purposes—proposed to be transacted and carried on by and powers of this corporation are to do any and all of the things herein mentioned, as fully and to the same extent as natural persons might or could do, viz:

(a) To provide computer consulting, technical support, system integration, network integration, internet and intranet design, database administration, customized programming and training.

- (b) To do all acts and things and conduct and carry on all business and enterprises to the same extent as any natural person which is not specifically prohibited by the laws of the State of Florida, United States of America, any rule or regulation promulgated thereunder.
- (c) In general, to carry on any other business or enterprise and exercise all or any of the corporate powers which may be carried on or exercised by a corporation organized under Chapter 607, Florida Statutes, as amended, not forbidden by the laws of the State of Florida.

ARTICLE III

Capital Stock

The maximum number of shares of stock that this corporation is authorized to have outstanding any one time is 300 shares of common stock at One Dollar (\$1.00) par value per share. The consideration to be paid for each share shall be payable in lawful money of the United States of America or in property, labor or services which, in the judgment of the Board of Directors, shall be of the valuation equivalent to the value of the stock to be issued.

ARTICLE IV

Voting Rights

Except as otherwise provided by law, the entire voting power for the election of directors and for all other purposes shall be vested exclusively in the holders of the outstanding Common Shares.

The manner of election for directors and the manner of their admission are to be provided for in the bylaws.

ARTICLE V

Duration

This corporation is to have perpetual existence commencing on the date of execution and acknowledgment of these Articles of Incorporation.

ARTICLE VI

Initial Registered Agent

The street address of the initial registered agent of this corporation is Charles A. Ferguson Jr., 11110 SW 196

Street Suite #311 Miami, Florida 33157. The Board of Directors may, from time to time change the designated registered agent of the corporation.

ARTICLE VII

Directors

The initial number of directors of this corporation shall be three (3). The number of directors may be either increased or decreased from time to time as provided for in the By-Laws.

The names and addresses of the members of the first board of directors who, subject to the provisions of he Certificate of Incorporation, the By-Laws and Corporation Laws of the State of Florida, shall hold office for the first year of the corporation's existence, or until their successors are elected and have qualified are:

Name	Address		
Charles A. Ferguson Jr.	11110 SW 196 Street #A311		
	Miami, Florida 33157		
Kenyon P. William	10101 Dominican Drive		
	Miami, Florida 33189		
Wadih A. Pazos	15902,SW 141 Street		
	Miami, Florida 33196		

ARTICLE VIII -

Indemnification

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

IN WITNESS WHEREOF, the undersigned has made and subscribed these Articles of Incorporation at Miami, Dade County, Florida, for the uses and purposes aforesaid, this 27 day of September, 2003.

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STATE OF FLORIDA

COUNTY OF MIAMI-DADE

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IN WITNESS WHEREOF, I have hereunto set my hand an official seal, at Miami, Dade County, Florida this 27^{16} day

OF Jeptenber , 2003.

OFFICIAL NOTARY SEAL
STEPHEN A. SELMAN
COMMISSION NUMBER
OC 991327
WY COMMISSION EXPIRES
JAN 22, 2005

My Commission Expires:

Notary Bublic

State of Florida at Large

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.

The name of the corporation is:

SoBeSoft Corporation

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

Charles A. Ferguson Jr. 11110 SW 196 Street #A311 Miami, FL 33157

Charles A. Ferguson

TITLE:

DATE.

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HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE ACCEPT DESIGNATED IN THIS CERTIFICATE, I HEREBY APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF TO RELATING THE PROPER AND COMPLETE ALL STATUTES PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

Charles A. Ferguson Jr.

DATE: 9/27/366