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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 : EMPIRE CORPORATE KIT COMPANY
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.**CODE 9 SOFTWARE, CORP**

Certificate of Status	0
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ARTICLES OF INCORPORATION
OF:

CODE 9 SOFTWARE, CORP

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:

CODE 9 SOFTWARE, CORP

ARTICLE II - PRINCIPAL OFFICE

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

**10251 WEST SAMPLE RD. SUITE A
CORAL SPRINGS, FL 33065**

ARTICLE III - CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any time is:

GONZALO GIL (1000 shares)

ARTICLE IV - REGISTERED AGENT AND ADDRESS

The name and address of the registered agent is:

**GONZALO GIL
3060 NW 91ST AVENUE
CORAL SPRINGS, FL 33065**

Prepared by:
Firmo Maldonado c/o Hitech-Tax
8010 W. Sample Road
Coral Springs, FL 33065
Phone (954) 344-3555

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STATE
TALLAHASSEE, FLORIDA

ARTICLE V - INCORPORATOR (S)

The name and address of the incorporator to these articles of incorporation is:

**GONZALO GIL
3060 NW 91ST AVENUE
CORAL SPRINGS, FL 33065**

ARTICLE VI - OFFICERS AND/OR DIRECTORS

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

**Title: PD
GONZALO GIL
3060 NW 91ST AVENUE
CORAL SPRINGS, FL 33065**

The undersigned has(have) executed these Articles of Incorporation this 13th day of November, 2003.



GONZALO GIL, 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:*

CODE 9 SOFTWARE, CORP

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

**GONZALO GIL
3060 NW 91ST AVENUE
CORAL SPRINGS, FL 33065**

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

Signature: _____



Date: November 14th, 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: November 14th 2003

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