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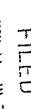
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FLORIDA PROFIT CORPORATION OR P.A.

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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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:

Tile: PD GONZALO GIL 3060 NW 91⁵⁷ AVENUE CORAL SPRINGS, FL 33065

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

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

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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.

Date: November 14th /2003