

P04000049957

(Requestor's Name)

Gregorio Rodriguez
5601 NW 75T #B-209
Miami, FL 33126

(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLES OF INCORPORATION

FILED

04 MAR 17 AM 9:56

**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

AMERICAN SOFTWARE & POS. Inc.

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

ARTICLE I NAME

The name of the corporation shall be:

AMERICAN SOFTWARE & POS. Inc.

ARTICLE II PRINCIPAL OFFICE

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

AMERICAN SOFTWARE & POS. Inc.
5601 N.W. 7th STREET UNIT # B-209 Miami, Florida. 33126

ARTICLE III SHARE

(60 NONE FOR VALUE)

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Gregorio Rodriguez
5601 N.W. 7th STREET UNIT # B-209 Miami, Florida. 33126

ARTICLES V INCORPORATOR(S)

See instructions for officers/directors

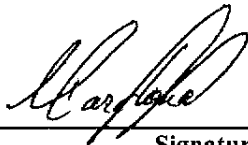
The name(s) and street address (es) of the incorporator(s) to these Article of Incorporation is (are):

Gregorio Rodriguez
Wenceslao R. Fagundo
5601 N.W. 7th STREET UNIT # B-209 Miami, Florida. 33126

The undersigned incorporator(s), has(have) executed these Articles of incorporation this

March 4, 2004

(An additional article must be added if an effective date is requested.)



Signature



Signature

Signature

Notarization is not required.

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAW 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:

AMERICAN SOFTWARE & POS. Inc.
5601 N.W. 7th STREET UNIT # B-209 Miami, Florida. 33126

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

Gregorio Rodríguez

NAME

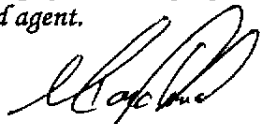
5601 N. W. 7th Street Unit# B-209

(P.O. BOX OR MAIL DROP BOX NOT ACCEPTABLE)

Miami, Florida 33126

(CITY/STATE/ZIP)

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, 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)

03/04/04

(Date)