

**Electronic Articles of Incorporation
For**

P04000061622
FILED
April 13, 2004
Sec. Of State
thampton

EGELLER COMMERCE INC

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

EGELLER COMMERCE INC

Article II

The principal place of business address:

10171 AQUA VISTA WAY
BOCA RATON, FL. US 33428

The mailing address of the corporation is:

10171 AQUA VISTA WAY
BOCA RATON, FL. US 33428

Article III

The purpose for which this corporation is organized is:

COMPUTER SOFTWARE CONSULTING.

Article IV

The number of shares the corporation is authorized to issue is:

100

Article V

The name and Florida street address of the registered agent is:

ELFRIDA GELLER
10171 AQUA VISTA WAY
BOCA RATON, FL. 33428

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: ELFRIDA GELLER

Article VI

The name and address of the incorporator is:

ELFRIDA GELLER
10171 AQUA VISTA WAY
BOCA RATON, FL 33428

Incorporator Signature: ELFRIDA GELLER

Article VII

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

Title: P
ELFRIDA GELLER
10171 AQUA VISTA WAY
BOCA RATON, FL. 33428 US