

P04000065497

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(Business Entity Name)

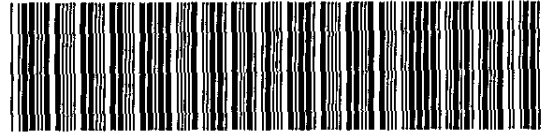
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04/16/04 - 0105

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TALLAHASSEE FLORIDA

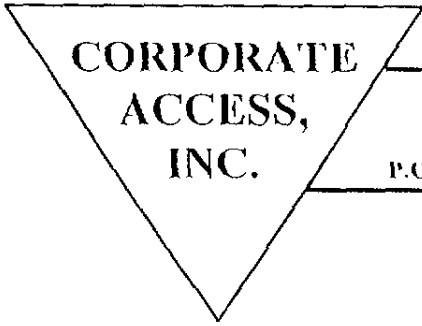
04 APR 20 AM 10:18

FILED

SECRETARY OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE FLORIDA

04 APR 16 PM 1:15

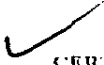
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236 East 6th Avenue Tallahassee, Florida 32303
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WALK IN

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CERTIFIED COPY

CUS 95

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FILING

1.) Soft Progression Inc.
(CORPORATE NAME & DOCUMENT #)

2.) _____
(CORPORATE NAME & DOCUMENT #)

3.) _____
(CORPORATE NAME & DOCUMENT #)

\$87.50

4.) _____
(CORPORATE NAME & DOCUMENT #)

5.) _____
(CORPORATE NAME & DOCUMENT #)

SPECIAL INSTRUCTIONS



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

April 19, 2004

CORPORATE ACCESS, INC.

SUBJECT: SOFTPROGRESSION INC.
Ref. Number: W04000015042

RECEIVED
20 APR 20 PM 2:18
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

We have received your document for SOFTPROGRESSION INC. and your check(s) totaling \$350.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an administratively dissolved/revoked entity. Names of administratively dissolved/revoked entities are not available for one year from the date of administrative dissolution/revocation unless the dissolved/revoked entity provides the Department of State with a notarized affidavit stating that they have no intention of reinstating, therefore, releasing the name for use to another entity.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6933.

Dale White
Document Specialist
New Filings Section

Letter Number: 404A00025776

*Corrected
Thanks
Glinda*

Collin Lynch
6622 NW 48th Street
Coral Springs, FL 33067

April 20, 2004

Department of State
Division of Corporations
Corporate Filing
PO Box 6327
Tallahassee, FL 32314

RE: Softprogression, Inc

Please be advised that I will not revoke the dissolution of my corporation in the name of Softprogression, Inc. Filing number P02000123142.

I would like to file this new corporation Softprogression, Inc. per the attached.

Sincerely,

A handwritten signature in black ink, appearing to read "Collin Lynch", written in a cursive style.

Collin Lynch
President

ARTICLES OF INCORPORATION

OF

SOFTPROGRESSION INC.

FILED

04 APR 20 AM 10:18

SECRETARY OF STATE
TALLAHASSEE FLORIDA

The undersigned incorporators to these Articles of Incorporation, natural persons competent to contract, hereby subscribe and form a corporation for profit under the Laws of the State of Florida.

ARTICLES I - NAME

The name of the corporation is **SOFTPROGRESSION INC.**

ARTICLE II - NATURE OF BUSINESS

The corporation may engage in any activity or business permitted under the laws of the United State and of the state of florida, including, but not limited to: COMPUTER SOFTWARE CONSULTANTS COMPUTER SOFTWARE DEVELOPMENT, ENHANCEMENT AND MANAGEMENT; SALES & SERVICES OF COMPUTER SOFTWARE PRODUCTS AND RELATED SERVICES: TO ACT AS DIRECT SALES DISTRIBUTORS, AGENTS OR MANUFACTURER OF COMPUTER SOFTWARE PRODUCTS; TO ACT AS IMPORTERS AND OR EXPORTERS OF COMPUTER SOFTWARE PRODUCTS.

ARTICLE III - CAPITAL STOCK

The maximum amount of shares of stock that this corporation is authorized to have outstanding at any time is ONE THOUSAND (1000) shares of common stock, which shares shall have the par value of \$1.00

ARTICLE IV - VOTING POWERS

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.

ARTICLE V - DIRECTORS

The initial director(s) of this corporation are as follows:

COLLIN LYNCH

KAREN LYNCH

This corporation shall have two director initially. The number of directors may be increased or diminished from time-to-time by the By-Laws, but shall never be less than one (1).

Said Directors specifically named above shall hold office for the first year of the corporation's existence, or until a successor(s) is elected and has been duly qualified.

ARTICLE VI - OFFICERS

The following individuals shall constitute first officers of this corporation:

COLLIN LYNCH

President

KAREN LYNCH

Secretary/Treasurer

ARTICLE VII - INITIAL ADDRESS

The initial address of the corporation shall be 6622 N.W. 48 Street, Coral Springs, Florida, 33067. Said corporation shall have the right and privilege of establishing, operating, and doing business in such other counties of the State of Florida and in such other state of the United States and foreign countries, as the Board of Directors may from time-to-time order and establish.

ARTICLE VIII - REGISTERED AGENT

The name and address of the initial registered agent is:

COLLIN LYNCH, 6622 N.W. 48 Street, Coral Springs, Florida 33067.

ARTICLE IX - TERM OF EXISTENCE

This corporation shall have perpetual existence commencing on the date of filing of these Articles.


ARTICLE X - INITIAL SUBSCRIBERS

The name and street address of each subscriber to these Articles of Incorporation, and the number of shares of stock which each agreed to take are as follows:

COLLIN LYNCH 6622 N.W. 48 Street Coral Springs, FL 33067	510	\$1.00 Par Value
KAREN LYNCH 6622 N.W. 48 Street Coral Springs, FL 33067	490	\$1.00 Par Value

IN WITNESS WHEREOF, We have hereunto set our hands and seal, acknowledged and filed the foregoing Articles of Incorporation under the Laws of the State of Florida this 13th day of April, 2004.


COLLIN LYNCH.


KAREN LYNCH.

STATE OF FLORIDA)

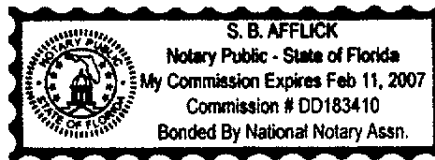
COUNTY OF BROWARD)

BEFORE ME, the undersigned authority, personally appeared COLLIN LYNCH and KAREN LYNCH to me well known to be the individual(s) described in and who executed the foregoing Articles of Incorporation, and they acknowledged before me individually that they executed the same for the purposes therein expressed.

WITNESS my hand and official seal in the State and County aforesaid this 13th day of April 2004.

My Commission Expires:

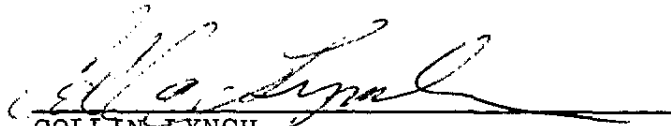
S. B. Afflick
Notary Public.
State of Florida at Large.



(5)

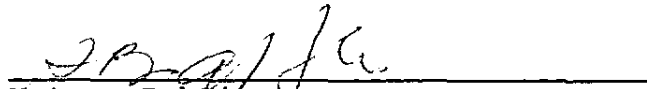
ACKNOWLEDGEMENT OF REGISTERED AGENT

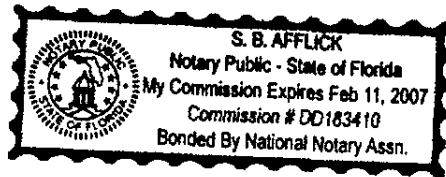
Having been named to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the duty and responsibility to act in this capacity.


COLLIN LYNCH.

SWORN TO AND SUBSCRIBED before me this 13th day
of April, 2004.

My Commission Expires:


Notary Public
State of Florida.



FILED
04 APR 20 AM 10:18
SECRETARY OF STATE
TALLAHASSEE FLORIDA

(3)