Florida Department of State

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# FLORIDA PROFIT CORPORATION OR P.A.

Vesasoft, Inc.

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# ARTICLES OF INCORPORATION

In compliance with Chapter 607, F.S.

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SECHE I MATE OF STATE TALLAHASSEE, FLORIDA

# ARTICLE I NAME

The name of the corporation shall be: Vesasoft, Inc.

### ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: 2415 Old St Augustine Road, #1022, Tallahassee, Florida 32301.

#### ARTICLE III PURPOSE

The purpose for which the corporation is organized is: The corporation is a Software consulting, technology services, and outsourcing company.

#### ARTICLE IV SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 2,000. The par value of each share of stock is \$0.01.

#### ARTICLE V OFFICERS/DIRECTORS

The initial director of the corporation is:

Venkatesh Sadasivam, 2415 Old St Augustine Road, #1022, Tallahassee, Florida 32301

The initial officer of the corporation is:

Venkatesh Sadasiyam, President, 2415 Old St Augustine Road, #1022, Tallahassee, Florida 32301

# ARTICLE VI REGISTERED AGENT

The name and Florida Street address of the registered agent is: Venkatesh Sadasivam, 2415 Old St Augustine Road #1022, Tallahassee, Florida 32301. Located in the County of Leon.

#### ARTICLE VII **INCORPORATOR**

The name and street address of the incorporator to these Articles of Incorporation is: Business Filings Incorporated, Mark Schiff, AVP, 8025 Excelsior Dr., Suite 200, Madison, WI 53717.

I hereby accept the appointment as registered agent and agree to act in this capacity.

Signature:

Date: April 20, 2004

Signature:

Business Filings Incorporated, Incorporator

Date: April 20, 2004

Mark Schiff, AVP

The document was prepared by: Business Filings Incorporated, Mark Schiff, 8025 Excelsior Dr., Suite 200, Madison, WI 53717. 608-827-5300

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