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Florida Department of State  
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To:  
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Fax Number : (850) 205-0381

From:  
Account Name : BUSINESS FILINGS  
Account Number : 105256001620  
Phone : (608) 827-5300  
Fax Number : (608) 827-5501

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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**FLORIDA PROFIT CORPORATION OR P.A.**

**L.F.T. Holdings, Inc.**

|                       |         |
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**ARTICLES OF INCORPORATION**

In compliance with Chapter 607, F.S.

**ARTICLE I NAME**

The name of the corporation shall be: **L.F.T. Holdings, Inc.**

**ARTICLE II PRINCIPAL OFFICE**

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

P.O. Box 414539 , Miami Beach, Florida 33141.

**ARTICLE III PURPOSE**

The purpose for which the corporation is organized is: Sell Computer Software on the Internet

**ARTICLE IV SHARES**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000. The par value of each share of stock is \$0.01.

**ARTICLE V OFFICERS/DIRECTORS**

The initial director of the corporation is:

Louis Tatta, P.O. Box 414539 , Miami Beach, Florida 33141

The initial officers of the corporation are:

Louis Tatta, President, P.O. Box 414539 , Miami Beach, Florida 33141

Louis Tatta, Vice-President, P.O. Box 414539 , Miami Beach, Florida 33141

Louis Tatta, Secretary, P.O. Box 414539 , Miami Beach, Florida 33141

Louis Tatta, Treasurer, P.O. Box 414539 , Miami Beach, Florida 33141

**ARTICLE VI REGISTERED AGENT**

The name and Florida Street address of the registered agent is: Business Filings Incorporated , 660 East Jefferson Street , 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:   
Business Filings Incorporated

Date: 1/20/2005

Signature:   
Business Filings Incorporated, Incorporator  
Mark Schiff, AVP

Date: 1/20/2005

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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