

**Electronic Articles of Incorporation  
For**

P05000131221  
FILED  
September 23, 2005  
Sec. Of State  
Ipoole

KEYSOFT 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:

KEYSOFT INC.

**Article II**

The principal place of business address:

3090 NORTH COURSE DRIVE  
609  
POMPANO BEACH, FL. 33069

The mailing address of the corporation is:

3090 NORTH COURSE DRIVE  
609  
POMPANO BEACH, FL. 33069

**Article III**

The purpose for which this corporation is organized is:

SOFTWARE AND WEB APPLICATION DEVELOPMENT, ERP, INTEGRATED COMMUNICATIONS, WEB DESIGN, GRAPHIC DESIGN, MULTIMEDIA DEVELOPMENT, VIDEO PRODUCTION.

**Article IV**

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

1000

**Article V**

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

AMER TURKOVIC  
3090 NORTH COURSE DRIVE  
609  
POMPANO BEACH, FL. 33069

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

**P05000131221**  
**FILED**  
**September 23, 2005**  
**Sec. Of State**  
**Ipoole**

Registered Agent Signature: AMER TURKOVIC

### **Article VI**

The name and address of the incorporator is:

AMER TURKOVIC  
3090 NORTH COURSE DRIVE #609  
POMPANO BEACH, FL  
33069, US

Incorporator Signature: AMER TURKOVIC

### **Article VII**

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

Title: P  
AMER TURKOVIC  
3090 N. COURSE DRIVE #609  
POMPANO BEACH, FL. 33069

Title: P  
MIGUEL A SARMIENTO  
15336 SW 80TH LANE  
MIAMI, FL. 33193

Title: P  
TOM C ELLIS  
10940 CAMERON CT. #203  
DAVIE, FL. 33324

### **Article VIII**

The effective date for this corporation shall be:

09/22/2005