

**Electronic Articles of Incorporation
For**

P07000001560
FILED
January 04, 2007
Sec. Of State
thampton

LUZOFT 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:

LUZOFT INC.

Article II

The principal place of business address:

4879 PALM BROOKE CR
WEST PALM BEACH, FL. US 33417

The mailing address of the corporation is:

4879 PALM BROOKE CR
WEST PALM BEACH, FL. US 33417

Article III

The purpose for which this corporation is organized is:

SOFTWARE SOLUTIONS FOR ANY BUSINESS NEED.

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:

GONZALO SANCHEZ
4879 PALM BROOKE CR
WEST PALM BEACH, FL. 33417

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

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Registered Agent Signature: GONZALO SANCHEZ

Article VI

The name and address of the incorporator is:

GONZALO SANCHEZ
4879 PALM BROOKE CR

WEST PALM BEACH, FL 33417

Incorporator Signature: GONZALO SANCHEZ

Article VII

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

Title: P
CATHY GHAZAL
3120 SW 4TH ST
DEERFIELD BEACH, FL. 33442 US

Title: P
GONZALO SANCHEZ
4879 PALM BROOKE CR
WEST PALM BEACH, FL. 33417 US

Article VIII

The effective date for this corporation shall be:

01/02/2007