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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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7113  
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FLORIDA DEPARTMENT OF STATE  
Division of Corporations

July 23, 2007

JUAN GUILLERMO HENAO  
3010 CONGRESS PARK DRIVE 131  
LAKE WORTH, FL 33461

SUBJECT: GREAT SOFT SOLUTIONS, INC.  
Ref. Number: W07000035224

We have received your document for GREAT SOFT SOLUTIONS, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

Florida law requires the street address of the principal office and, if different the mailing address of the entity. A post office box is not acceptable for the principal office.

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) 245-6955.

Suzanne Hawkes  
Document Specialist  
New Filing Section

Letter Number: 007A00046064

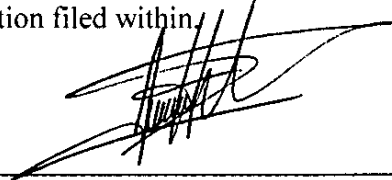
TRANSMITTAL LETTER

Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

SUBJECT: GREAT SOFT SOLUTIONS, INC.

I enclose an original and 1 Copy of the Articles of Incorporation for the above corporation and a check in the amount of \$78.75 for processing fee and to request a Certified copy of Articles of Incorporation filed within.

Thank you.

A handwritten signature in black ink, appearing to read "J. Henao", is written over a horizontal line.

From:

JUAN GUILLERMO HENAO  
3010 CONGRESS PARK DRIVE #131  
LAKE WORTH, FL 33461  
TELEPHONE: 561-312-1407

**ARTICLES OF INCORPORATION  
OF**

GREAT SOFT SOLUTIONS, INC.

**ARTICLE I**

**NAME**

The name of the corporation shall be:

GREAT SOFT SOLUTIONS, INC.

**ARTICLE II**

**PRINCIPAL OFFICE**

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

3010 CONGRESS PARK DRIVE #131  
LAKE WORTH, FL 33461  
TELEPHONE: 561-312-1407

**ARTICLE III**

**CAPITAL STOCK**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100 (ONE HUNDRED)

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TALLAHASSEE, FLORIDA

**ARTICLE IV**  
**INITIAL REGISTERED AGENT AND ADDRESS**

The name and address of the initial registered agent is:

JUAN GUILLERMO HENAO  
3010 CONGRESS PARK DRIVE #131  
LAKE WORTH, FL 33461  
TELEPHONE: 561-312-1407

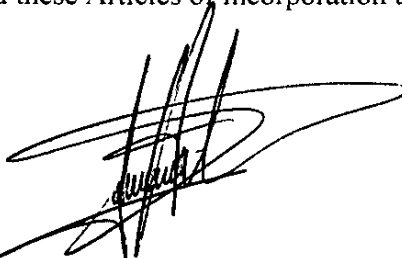
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TALLAHASSEE, FLORIDA

**ARTICLE V**  
**INCORPORATOR**

The name and street address of the incorporator to these Articles of Incorporation is:

JUAN GUILLERMO HENAO  
3010 CONGRESS PARK DRIVE #131  
LAKE WORTH, FL 33461  
TELEPHONE: 561-312-1407

The undersigned has executed these Articles of Incorporation this 18th day of July, 2007.



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Juan Guillermo Henao, Incorporator

**CERTIFICATE OF DESIGNATION**  
**REGISTERED AGENT / REGISTERED OFFICE**

Pursuant to the provisions of Section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in the designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is:

GREAT SOFT SOLUTIONS, INC.

2. The name and address of the registered agent and office is:

JUAN GUILLERMO HENAO  
3010 CONGRESS PARK DRIVE #131  
LAKE WORTH, FL 33461  
TELEPHONE: 561-312-1407

Signature: \_\_\_\_\_

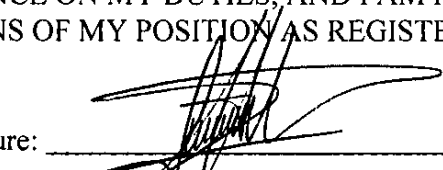


Title: PRESIDENT

Date: \_\_\_\_\_

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICES OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE ON MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

Signature: \_\_\_\_\_



Date: 7/19/07

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