

P08000087834

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

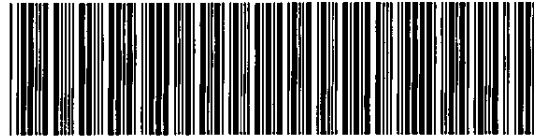
(Document Number)

Certified Copies _____ Certificates of Status _____

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09/24/08--01002--003 **87.50

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2008 SEP 22 A 11:20

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

EE Software, Inc.
2805 East Oakland Park Blvd., #426
Fort Lauderdale, FL 33306
(954) 756 1603

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

SUBJECT: EE Software, Inc.
The proposed corporate name

Enclosed are an original and two copies of the articles of incorporation and a check for \$87.50 to cover the Filing Fee, Certified Copy and Certificate of Status

FROM:

Shashi Kapur

2805 East Oakland Park Blvd., #426
Fort Lauderdale, FL 33306

(954) 756 1603

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TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or chapter 621, F.S. (Profit)

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ARTICLE I NAME

The name of the corporation shall be:

EE Software, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal street address and mailing address is:

2805 East Oakland Park Blvd., #426
Fort Lauderdale, FL 33306

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

To provide consulting and software development services worldwide

ARTICLE IV SHARES

The number of shares of stock is:

10,000,000

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List names, addresses and specific titles

Shashi Kapur
1843 N.E. 26th Avenue
Fort Lauderdale, FL 33305
Chief Executive Officer

ARTICLE VI REGISTERED AGENT

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

Shashi Kapur
2805 East Oakland Park Blvd., #426
Fort Lauderdale, FL 33306

ARTICLE VII INCORPORATOR

The name and address of the incorporator is:

Shashi Kapur
1843 N.E. 26th Avenue
Fort Lauderdale, FL 33305

.....
*Having been named as registered agent to accept service of process
for the above stated corporation at the place designated in this
certificate, I am familiar with and accept the appointment as
registered agent and agree to act in this capacity*

S. B. Kapur
Signature/Registered Agent

9/18/2008
Date

S. B. Kapur
Signature/Incorporator

9/18/2008
Date

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TALLAHASSEE, FLORIDA