

**Electronic Articles of Incorporation
For**

P09000081761
FILED
October 01, 2009
Sec. Of State
bmcknight

EZYSOFT CORPORATION

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:
EZYSOFT CORPORATION

Article II

The principal place of business address:
PLAZA 2000 TOWER
19TH FLOOR 50TH STREET
PANAMA CITY, . PANAMA

The mailing address of the corporation is:
PO BOX 460655
FT LAUDERDALE, FL. US 33346

Article III

The purpose for which this corporation is organized is:
ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:
100,000,000

Article V

The name and Florida street address of the registered agent is:
SANCTUM STAY CORP
1532 SE 12TH STREET
FT LAUDERDALE, FL. 33316

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

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Registered Agent Signature: LINDA IVERSON

Article VI

The name and address of the incorporator is:

SANCTUM STAY CORP
PO BOX 460655

FT LAUDERDALE, FL 33346

Incorporator Signature: LINDA IVERSON

Article VII

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

Title: P
RONALD K NEVILLE
SUITE #1 228 THE ESPLANADE
BURLEIGH HEADS, QL. 4220 AU

Title: VP
CAMPBELL J DUMESNY
1540 SE 12TH ST
FT LAUDERDALE, FL. 33316 US

Title: VP
NICHOLAS D IVERSON
1532 SE 12TH ST
FT LAUDERDALE, FL. 33316 US

Title: SEC
SANCTUM STAY CORP
1540 SE 12TH STREET
FT LAUDERDALE, FL. 33316 US

Article VIII

The effective date for this corporation shall be:

10/01/2009