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**FLORIDA PROFIT/NON PROFIT CORPORATION
LEISURESOFT, INC.**

Certificate of Status	0
Certified Copy	1
Page Count	05
Estimated Charge	\$78.75

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

10 FEB 25 AM 10:46

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TALLAHASSEE, FLORIDA

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ARTICLES OF INCORPORATION SECRETARY OF STATE
TALLAHASSEE, FLORIDA

OF

LEISURESOFT, INC.

The undersigned incorporator to these Articles of Incorporation, a natural person, competent to contract, subscribes to and forms a corporation for profit under the laws of the State of Florida.

ARTICLE I - NAME

The name of the corporation is: **LEISURESOFT, INC.**

ARTICLE II - PRINCIPAL OFFICE

NATURE OF BUSINESS

The corporation may engage in any activity of business permitted under the laws of the United States and of this State. These activities may include, but are not limited to the operation of the following business:

- a) to engage in the business of Leisure Services, Software Development, Equity Trading and any other activity not prohibited by law, for any person, association or corporation, without restriction in this State and any other state of the United States.
- b) to conduct any and all types of business and operations, to have one or more offices open in this State and any other state of the United States.
- c) to borrow money and contract debt when necessary in the purchase of, or acquisition of real, personal, and intangible property, business right or franchise; or for additional working capital, or for any other object in or about its business or affairs, and without limits to amounts; and to secure the payment of money in any lawful manner.
- d) to exercise all of the powers which are now, or may hereafter be conferred upon corporations generally by the laws of the United States and of this State.

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ARTICLE III - CAPITAL STOCK

The maximum number of shares of the common stock that this corporation is authorized to have outstanding at any time is: TEN THOUSAND (10,000) SHARES, each share having the par value of TWO DOLLARS (\$2.00).

ARTICLE IV - PRINCIPAL OFFICE OF BUSINESS

The street address of this corporation is: 7616 NW 40 STREET, CORAL SPRINGS, FL 33065.

ARTICLE V - TERM OF EXISTENCE

This corporation shall have perpetual existence, unless sooner dissolved by law.

ARTICLE VI - INITIAL REGISTERED AGENT

The name and address of the initial Registered Agent is:

ROSE CLARKE

7616 NW 40 STREET
CORAL SPRINGS, FL 33065

ARTICLE VII - INCORPORATOR

The name and address of the Incorporator is:

ROSE CLARKE

7616 NW 40 STREET
CORAL SPRINGS, FL 33065.

IN WITNESS WHEREOF, the undersigned incorporator has hereunto set her hand and seal, acknowledged and filed the foregoing Articles of Incorporation under the laws of the State of Florida this 24th day of February, 2010.

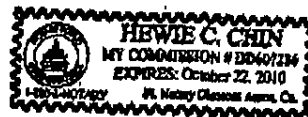
Rose Clarke
ROSE CLARKE, Incorporator

STATE OF FLORIDA)
) SS
COUNTY OF BROWARD)

BEFORE ME, personally appeared ROSE CLARKE, known to me to be the individual described in, and who executed the foregoing Articles of Incorporation and acknowledged before me that she executed same for the purposes therein expressed.

WITNESS MY HAND AND SEAL in the County and State named above this 24th day of February, 2010.

Hewie C. Chin
NOTARY PUBLIC
State of Florida At Large



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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CERTIFICATE OF REGISTERED AGENT

IN PURSUANCE OF CHAPTER 48.91 FLORIDA STATUTES, the following
is submitted in compliance with said Act.

FIRST THAT: LEISURESOFT, INC.

desiring to organize under the laws of the State of Florida, with its principal
office as indicated in the Articles of Incorporation at: BROWARD, FLORIDA, has
named ROSE CLARKE located at 7616 NW 40 STREET, CORAL SPRINGS, FL
33065, as its registered agent to accept service of process within this state.

ACKNOWLEDGEMENT:

Having been named to accept service of process for the above stated
corporation at place designated in this certificate, I hereby accept to act in this
capacity, and agree to comply with the provisions of said Act relative in keeping
open said office.

BY: Rose Clarke
ROSE CLARKE
REGISTERED AGENT

MIRAMAR, FLORIDA
FEBRUARY, 2010

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