

P95000004757

Charter Number Only

VALIDATION ONLY

1382 Anna
Anna Costales
Requestor's Name
5745 S.W. 39 Street
Address
Miami, FL
City State ZIP Phone
667-7504

FILED
95 JUN 19 PM 12:14
STATE
CLERK OF SUPERIOR COURT

CORPORATION(S) NAME

000001381600
01/0795-01043-015
***122.50 ***122.50

SOUTHWARE CONCEPTS GROUP, INC.



EMPIRE Toll Free: 1-800-432-3028

- | | | |
|--|--|---|
| <input checked="" type="checkbox"/> Profit | <input type="checkbox"/> Amendment | <input type="checkbox"/> Merger |
| <input type="checkbox"/> NonProfit | <input type="checkbox"/> Dissolution | <input type="checkbox"/> Mark |
| <input type="checkbox"/> Foreign | <input type="checkbox"/> Annual Report | <input type="checkbox"/> Other |
| <input type="checkbox"/> Limited Partnership | <input type="checkbox"/> Reservation | <input type="checkbox"/> Change of Registered Agent |
| <input type="checkbox"/> Reinstatement | <input type="checkbox"/> Photo Copies | <input type="checkbox"/> Certificate Under Seal |
| <input checked="" type="checkbox"/> Certified Copy | <input type="checkbox"/> Call When Ready | <input type="checkbox"/> Call If Problem |
| <input type="checkbox"/> Walk In | <input type="checkbox"/> Will Wait | <input checked="" type="checkbox"/> Pick Up |
| <input type="checkbox"/> After 4:30 | <input type="checkbox"/> Mail Out | |

Name
Availability
Document
Examiner
Uposter
Verifier
Acknowledgment
W.P. Verifier

H. SIMS JAN 17 1995

CERTIFIED
COPY

634
145-1151



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

January 17, 1995

EMPIRE

MIAMI, FL

SUBJECT: SOFTWARE CONCEPT GROUP, INC.
Ref. Number: W95000001151

FILED
95 JAN 19 PM 12:14
TALLAHASSEE, FLORIDA

We have received your document for SOFTWARE CONCEPT GROUP, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

According to section 607.0202(1)(b) or 617.0202(1)(b), Florida Statutes, you must list the corporation's principal office, and if different, a mailing address in the document. If the principal address and the registered office address are the same, please indicate so in your document.

Please return 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 (904) 487-6052.

Hope Sims
Corporate Specialist

Letter Number: 795A00001850

ARTICLES OF INCORPORATION
OF
SOFTWARE CONCEPT GROUP, INC.

FILED
95 JAN 19 PM 12:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act hereby adopt the following Articles of Incorporation:

Article I

The name of the corporation shall be SOFTWARE CONCEPT GROUP, INC.

Article II

This corporation shall have perpetual existence commencing on the date of filing of these Articles with the Department of State.

Article III

This corporation is organized for the purpose of transacting any or all lawful business for which corporations may be incorporated under the Florida General Corporations Act as now exists or may after be amended.

Article IV

The aggregate number of share which the corporation has authority to issue is ONE THOUSAND (1,000) shares, all of which shall be common shares with No Par Value per share.

Article V

& PRINCIPAL

The street address of the initial registered office of this corporation is 10172 S.W. 77 Court, Miami, Florida 33156 and the name of the initial registered agent at such address is SOFTWARE CONCEPT GROUP, -INC- SEE MING CHOW.

Article VI

This Corporation shall have the following officers and directors:

See Ming Chow

President (100%)

Article VII

The name and post office addresses of the incorporator signing these Articles of Incorporation is:

See Ming Chow
10172 SW 77 Court
Miami, FL 33156

Article VIII

This Corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, by a majority vote of the shareholders.

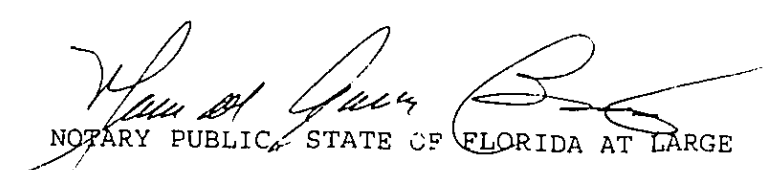
IN WITNESS WHEREOF, I have subscribed my name this 12 day of
January, 1995.



SEE MING CHOW

STATE OF FLORIDA)
COUNTY OF DADE) SS

On this 12 day of January, 1995, before me, the undersigned officer personally appeared SEE MING CHOW, known to me to be the person who subscribed the foregoing instrument and they acknowledged that executed the same for the therein contained as their act and deed.



NOTARY PUBLIC, STATE OF FLORIDA AT LARGE

My Commission Expires:

STATE OF FLORIDA
DEPARTMENT OF STATE

FILED
95 JAN 19 PM 12:14
STATE
TALLAHASSEE, FLORIDA

CERTIFICATE DESIGNATING PLACE OF BUSINESS FOR SERVICE OF PROCESS
WITHIN THE STATE OF FLORIDA NAMING AGENT UPON WHOM PROCESS MAY BE
SERVED:

The following is submitted in compliance with Section 48.081,
FLORIDA STATUTES:

SOFTWARE CONCEPT GROUP, INC. a corporation organized (or organizing
under the laws of the State of Florida) with its principal office
in the city of Miami, State of Florida has named:

SEE MING CHOW


as its agent to accept service of process within the state.

ACCEPTANCE:

I agree as Resident Agent to accept Service of Process and to keep
my office open during prescribed hours.

DATE:

1/12/95


SEE MING CHOW