

P95000028936

FILED
95 APR 12 AM 7:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

O. Flores
1641 FAIRWAY RD.
Pembroke Pines, FL 33026

ONLY

200001446522
-04/03/95--01111--018
****122.50 ****122.50

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. CIA Software
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- Walk in Pick up time _____ Certified Copy
- Mail out Will wait Photocopy Certificate of Status

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

April 5, 1995

OSCAR FLORES
1641 FAIRWAY ROAD
PEMBROKE PINES, FL 33026

SUBJECT: OFA SOFTWARE
Ref. Number: W95000007358

We have received your document for OFA SOFTWARE and check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The corporate name must contain a suffix that will clearly indicate that it is a corporation. Such suffixes include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

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) 487-6925.

Brenda Baker
Corporate Specialist

Letter Number: 295A00015492

FILED

ARTICLES OF INCORPORATION

95 APR 12 AM 7:51

OF

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

OFA Software, Inc.

We, the undersigned, hereby associate ourselves for the purpose of becoming a corporation under the laws of the State of Florida, and under the statute of the State of Florida providing for the formation, rights, privileges, immunities and liabilities of incorporating for profit, it is:

ARTICLE I

The name of the corporation shall be:

OFA Software, Inc.

ARTICLE II

The corporation shall engage in any activity or business permitted under the laws of the State of Florida and of the United States of America.

ARTICLE III

The maximum number of shares which the corporation is authorized to issue and have outstanding at any one time is 7,500 shares of common stock, and which common stock shall be of no par value - (shall have a par value of \$ 1.00 per share). All stock is to be issued as fully paid and exempt from assessment.

ARTICLE IV

The pledge, sale, transfer or other disposition of the capital stock may be governed and restricted by the By-Laws or written agreement amongst the stockholders which shall be on file in the office of the offices of the corporation so named in Article VII herein. The By-Laws may provide for cumulative voting by stockholders at all elections of the directors of the corporation.

ARTICLE V

The amount of capital with which the corporation may begin business shall not be less than Five Hundred (\$500.00) Dollars.

ARTICLE VI

The existence of the corporation is perpetual.

ARTICLE VII

The initial post office and registered/principal offices of the corporation in the State of Florida shall be 1641 Fairway Rd, Pembroke Pines, FL 33026. The Board of Directors may from time to time move the principal offices to any other address within the State of Florida. The registered agent is Oscar Flores. Address 1641 Fairway Rd, Pembroke Pines, FL 33026

ARTICLE VIII

The business of the corporation shall be managed by a Board of Directors consisting of no less than (1) nor more than (5) directors. A quorum for the holding of a meeting of the Board of Directors, and for the transaction of any business properly carried out by the directors on behalf of the corporation, shall consist of a majority of the members thereof. But, the directors, by unanimous consent in writing, included in the minutes of the corporation, may consent to the doing of any act and such consent in writing shall have the same force and effect as though a formal meeting had been held pursuant to call being duly made and as though the said act had been completed and authorized at a meeting at which a quorum had been present, and/or such duties may be delegated to an "Executive Committee".

ARTICLE IX

The names and post office addresses of the members of the first Board of Directors and slate of corporate officers are as follows:

<u>NAME</u>	<u>TITLE</u>	<u>ADDRESS</u>
Oscar Flores	President	1641 Fairway Rd. Pembroke Pines, FL 33026
Celia Flores	Vice-President	1641 Fairway Rd. Pembroke Pines, FL 33026
Oscar Flores	Treasurer	1641 Fairway Rd. Pembroke Pines, FL 33026
Celia Flores	Secretary	1641 Fairway Rd. Pembroke Pines, FL 33026

ARTICLE X

The names and post office addresses of the subscribers to the Articles of Incorporation, and the number of shares of stock that they agree to take are as follows:

<u>NAME</u>	<u>ADDRESS</u>	<u>SHARES</u>	<u>CASH VALUE</u>
Oscar Flores	1641 Fairway Rd. Pembroke Pines, FL 33026	500	\$500.00
Celia Flores	1641 Fairway Rd. Pembroke Pines, FL 33026	500	\$500.00

ARTICLE XI

The stock of the corporation may be issued pursuant to the provisions under *1244 of the Internal Revenue Code in order for the stockholders of the corporation may receive the benefit thereunder.

IN WITNESS WHEREOF: We have hereunto set our hands and seals this
23 day of March, 1995.




_____ (SEAL)

State of Florida:
County of Dade

I hereby certify that on this day personally appeared before me, an officer duly authorized to take acknowledgements and administer oaths in the State of Florida, Oscar Flores to me well known to be the person described in and who executed the foregoing Articles of Incorporation, and who acknowledged before me that:

They executed the same freely and voluntarily for the purpose therein expressed.

WITNESS: my hand and official seal this 23 day of March, 1995, at Miami, County of Dade, State of Florida.



Notary Public, State of Florida at Large

JAMES R. CORBETT

NOTARY PUBLIC, STATE OF FLORIDA AT LARGE
COMMISSION EXPIRES AUG. 7, 1995.

My Commission Expires August 7, 1995 as an Insurance Underwriter.

FILED

STATE OF FLORIDA
DEPARTMENT OF STATE

95 APR 12 AM 7:51

SECRETARY OF STATE

Certificate Designating Place of Business or Domicile for the Service of Process Within This State, Naming Agent Upon Whom Process May Be Served and Names and Addresses of the Officers and Directors.

The following is submitted, in compliance with Chapter 48.091, Florida Statutes:

OFA Software

a corporation organized (or organizing) under the laws of the State of Florida with its principal office at 1641 Fairway Rd. in the City of Pembroke Pines, County of Broward State of Florida, has named Oscar Flores, located at 1641 Fairway Rd. City of Pembroke Pines, County of Broward, State of Florida, as its agent to accept service of process within this state.

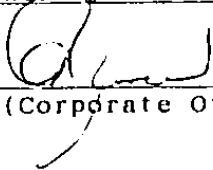
OFFICERS:

NAME	TITLE	SPECIFIC ADDRESS
<u>Oscar Flores</u>	(P)	<u>1641 Fairway Rd Pembroke Pines Fl</u>
<u>Celia Flores</u>	(V)	<u>1641 Fairway Rd Pembroke Pines Fl</u>
<u>Oscar Flores</u>	(T)	<u>1641 Fairway Rd Pembroke Pines Fl</u>
<u>Celia Flores</u>	(S)	<u>1641 Fairway Rd Pembroke Pines Fl</u>

DIRECTORS:

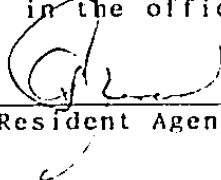
SPECIFIC ADDRESS

<u>Oscar Flores</u>	<u>1641 Fairway Rd Pembroke Pines Fl</u>
<u>Celia Flores</u>	<u>1641 Fairway Rd Pembroke Pines Fl</u>

By: 
(Corporate Officer)

ACCEPTANCE:

I agree as Resident Agent to accept Service in Process: to keep office open during prescribed hours; to post my name (and any other officers of said corporation authorized to accept service in process at the above Florida designated address) in some conspicuous place in the office as required by Law.


(Resident Agent)