P950003809/ TRANSMITTAL LETTER



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

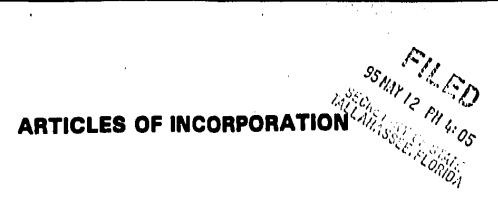
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SUBJECT: Unit soft Sustems Incorporated

	ginal and one (1) co	py of the articles o	f incorporation and a	check
for :	78.75	⊠ \$122.50	131.25	
FRO	ом: <u>Епо</u>	<u>u B.w:u</u>	icms_	
	Nam	e (printed or typed)		
	4708	Barrett 1	CT	
		Address		
·	<u>lamp</u>	a, FL 3 Dry, State & Zip	3617	
		1914-024	_	•

NOTE: Please provide the original and one copy of the articles.

Daytime Telephone number



The underzigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby edopt(s) the following Articles of incorporation.

ARTICLE | NAME

The name of the corporation shall be:

Unitsoft Systems Incorporated

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

4708 Barrett CT Tampa, FL 33617

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

50

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Erroll B. Williams 4708 Barrett CT Tampa, FL 33617

ARTICLE V INCORPORATORIES

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(ere):

Erroll B. Williams 4708 Barrett CT Tampa, FL 33617

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

day of May

Signature

Articles of Incorporation Filing Fee - \$35

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

United

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Treorporated
2. The name and address of the registered agent and office is:
- · · · · · · · · · · · · · · · · · · ·
Erroll B. Williams
(Name)
4708 Barratt CT
(P.O. Box not acceptable)
Tampa, FL 33617
(City/Stato/Zip)

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

(Signature)

1. The name of the corporation is:_

May 12, 1995

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DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL