

REFERENCE : 656358

11200A

AUTHORIZATION : /

COST LIMIT : 9 70.00

ORDER DATE: August 9, 1995

ORDER TIME : 10:12 AM

ORDER NO. : 656358

CUSTOMER NO: 11200A

300001556.189

CUSTOMER: Mr. Donnell A. Johnson

HOGAN & SHAW

Second Floor

300 East Las Olas Boulevard Ft. Lauderdale, FL 33301

DOMESTIC FILING

NAME: ABRISOFT, INC.

XX ARTICLES OF INCORPORATION CERTIFICATE OF LIMITED PARTNERSHIP PLEASE RETURN THE FOLLOWING AS PROOF OF FILING: CERTIFIED COPY XX PLAIN STAMPED COPY

CONTACT PERSON: Jennifer Moran

__ CERTIFICATE OF GOOD STANDING

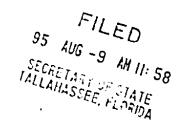
F' ER'S INITIALS:

T. BROWN AUG - 9 1995

ARTICLES OF INCORPORATION

OF

ABRISOFT, INC.



The undersigned, acting as incorporators of a corporation under the laws of Florida, adopt the following Articles of Incorporation for such corporation:

ARTICLE ONE

The name of this corporation is ABRISOFT, Inc.

ARTICLE TWO

This corporation may engage in any activity or business permitted under the laws of the United States and the State of Florida, and may do any and all things in a corporate capacity permitted under and not inconsistent with Chapter 607 of the Florida Statutes regarding corporations for profit.

ARTICLE THREE

The maximum number of shares of stock that the corporation is authorized to have outstanding at any one time is 1000 (one thousand) shares of common stock of the par value of .10 (ten cents) per share.

These shares shall carry preemptive rights.

ARTICLE FOUR

The amount of capital with which the corporation will begin business will not be less than \$500 (five hundred) dollars.

ARTICLE FIVE

The corporation is to have perpetual existence.

ARTICLE SIX

The initial street address of the principal office of the corporation will be 11104 S.W. 15th Manor, Davie, FL 33324.

ARTICLE SEVEN

The number of directors of the corporation will not be less than $\omega_{\rm ne}$.

ARTICLE EIGHT

The names and street addresses of the members of the first Board of Directors are:

Jose Mojica Laurel Mojica 11104 S.W. 15th Manor 11104 S.W. 15th Manor Davie, FL 33324 Davie, FL 33324

ARTICLE NINE

The names and street addresses of each subscriber to the Articles of Incorporation are:

Jose Mojica Laurel Mojica 11104 S.W. 15th Manor Davie, FL 33324 Davie, FL 33324

ARTICLE TEN

The initial bylaws shall be adopted by the Board of Directors. The power to alter, amend or repeal the bylaws or to adopt new bylaws shall be vested in the Board of Directors. The

bylaws may contain any provisions for the regulation and management of the affairs of the corporation not inconsistent with the laws of the State of Florida or this Articles of Incorporation.

Any contract or other transaction between the corporation and any one or more of its directors, or between the corporation and any firm of which one or more of its directors are members or employees, or in which they are interested, or between the corporation any corporation or association of which one or more of its directors are shareholders, members, directors, officers or employees, or in which they are interested, shall be valid for all purposes, notwithstanding the presence of the director or directors at the meeting of the Board of Directors of the corporation that acts upon, or in reference to, the contract or transaction, and notwithstanding his or her participation in the action, if the fact of such interest shall be disclosed or known to the Board of Directors and the Board of Directors shall, nevertheless, authorize or ratify the contract or transaction, the interested director or directors to be counted in determining whether a quorum is present and to be entitled to vote on such authorization or ratification.

ARTICLE ELEVEN

The registered agent for the corporation shall be Garland Hogan, Esquire. The place designated for service of process shall be 300 East Las Olas Blvd, 2d Floor, Fort Lauderdale, Florida 33301.

WE, THE UNDERSIGNED, being all of the original subscribers to this Articles of Incorporation, do hereby make, subscribe, acknowledge and file this Articles and certify that the facts stated herein are true, and have hereunto set our hand and seals this & th day of August, 1995.

Jose Mojica, President

Laurel Mojica, Vice President

CERTIFICATE DESIGNATING REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607:3250undersigned 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.

1. The name of the corporation is:

ABRISOFT, Inc.

2. The name and address of the registered agent and office is:

> Garland Hogan 300 East Las Olas, 2d Floor Fort Lauderdale, Florida 33301

> > Signature

President Title

August $\hat{oldsymbol{eta}}$, 1995 Date

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325 FLORIDA STATUTES.

SIGNATURE (Registered Agent)

August 8 , 1995 DATE

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

APPLICATION FOR REINSTATEMENT



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham Secretary of State

FILED

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DOCUMENT #

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ABRISOFT, INC.

SECRETARY OF STATE TALLAHASSEE, FLORIDA

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D	MOJICA, LAUREL		11104 S.W. 15TH MANOR		DAVIE FL 33324		
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HOGAN, GARLAND ESO. 300 E. LAS OLAS BLVD.			Steel Address (P.O. Box Number is Not Acceptable)				
2ND FLOOR			(IIOC)	<u> </u>	lainer		
FORT LAUDERDALE FL 33301		City		· · · ·			
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Proposition	agent) Treexe.	P-1120	CC A. ENT MUST SIGN		Date 9-14-96		
11 Does this corporation pay any intangible tax to the Dept of Revenue under S. 199.032, Florida Statute				es 🔝 No 🏻	No See other side for information on inlangible tax.)		
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SIGNATURE: TELLE ("//logica Laurel Mojica 9-14-96 954/473.0296

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