



P95000068506

JUANA CASTAÑEDO, INC.

ACCOUNTING & SOFTWARE CONSULTANT

8/10/95.

SECRETARY OF STATE
DIVISION OF CORPORATIONS
P.O. BOX 6327
TALLAHASSEE, FL. 32314
ATT: STEVEN GODFREY

800001565668
-08/22/95--01025--015
****131.25 ****131.25

RE: SOFTWARE SOLUTION, INC.

MR. GODFREY:

ENCLOSED PLEASE FIND THE ORIGINAL AND ONE COPY OF ARTICLES OF INCORPORATION, TOGETHER WITH MY CHECK IN THE AMOUNT OF \$131.25.

THIS REPRESENTS THE COST OF THE FILING FEES, CERTIFIED COPY OF ARTICLES OF INCORPORATION AND FEE FOR FOR REGISTER AGENT DESIGNATION FOR THE ABOVE NAMED CORPORATION.

VERY TRULY YOURS,


JUANA M. CASTAÑEDO

SOFTWARE SOLUTION, INC.
NAME OF CORPORATION

MAILING ADDRESS OF CORP.

9200 S.W. 34 ST., MIAMI, FL. 33185
PHONE
(305) 552-6894

DMC
9/5/95

502
671

FILED
95 SEP - 1 AM 8:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



JUANA CASTAÑEDO, INC.

ACCOUNTING & SOFTWARE CONSULTANTS

8/28/95.

SECRETARY OF STATE
DIVISION OF CORPORATIONS
P.O. BOX 8327
TALLAHASSEE, FL. 32314
ATT: STEVEN GODFREY

RE: **SOFTWARE SOLUTION GROUP CORPORATION**

MR. GODFREY:

ENCLOSED PLEASE FIND THE ORIGINAL COPY OF ARTICLES OF INCORPORATION
IN REFERENCE TO YOUR CASE # W95000017078.

THE NEW NAME OF THE COMPANY IS SOFTWARE SOLUTION GROUP CORPORATION.
PLEASE PROCESS AS SOON AS POSSIBLE.

VERY TRULY YOURS,


JUANA M. CASTANEDO

SOFTWARE SOLUTION GROUP CORPORATION
NAME OF CORPORATION

MAILING ADDRESS OF CORP.

9290 S.W. 34 ST., MIAMI, FL. 33165

PHONE

(305) 552-8894



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

August 24, 1995

JUANNY CASTANEDO
9290 S.W. 34TH ST.
MIAMI, FL 33165

SUBJECT: SOFTWARE SOLUTION, INC.
Ref. Number: W95000017078

We have received your document for SOFTWARE SOLUTION, INC. and your check(s) totaling \$131.25. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of an entity name **DOES NOT** constitute a difference. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

When the document is resubmitted, please return a copy of this letter to ensure that your document is properly handled.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

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) 487-6931.

Steven Godfrey
Corporate Specialist

Letter Number: 395A00039554

ARTICLES OF INCORPORATION
OF

SOFTWARE SOLUTION GROUP CORPORATION

FILED

95 SEP -1 AM 8:57

THE UNDERSIGNED SUBSCRIBER (S) TO THESE ARTICLES OF INCORPORATION
NATURAL PERSON (S) COMPETENT TO CONTRACT, HEREBY FORM A
CORPORATION UNDER THE LAWS OF THE STATE OF FLORIDA.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I - CORPORATE NAME

THE CORPORATE NAME OF THE CORPORATION IS:

SOFTWARE SOLUTION GROUP CORPORATION

ARTICLE II - PRINCIPAL OFFICE

9290 S.W. 34 ST., MIAMI, FL. 33165

ARTICLE III - PURPOSE

THE CORPORATION IS ORGANIZED FOR THE PURPOSE OF ENGAGING IN ANY
ACTIVITIES OR BUSINESS PERMITTED UNDER THE LAWS OF THE UNITED STATES
AND THE STATE OF FLORIDA.

ARTICLE IV - CAPITAL STOCK

THE CORPORATION IS AUTHORIZED TO ISSUE FIVE HUNDRED SHARES (500) OF
ONE DOLLAR (S) \$1.00 PAR VALUE COMMON STOCK, WHICH SHALL BE
DESIGNATED "COMMON SHARES".

ARTICLE V - INITIAL REGISTER OFFICE AND AGENT

THE NAME AND STREET ADDRESS OF THE INITIAL REGISTER AGENT OF THIS
CORPORATION IS:

NAME	JUANNY CASTANEDO, INC.
ADDRESS	9290 S.W. 34 ST.
CITY/STATE	MIAMI, FL. 33165

I JUANNY CASTAÑEDO HEREBY AM FAMILIAR WITH AND ACCEPT THE DUTIES AND
RESPONSIBILITIES AS REGISTERED AGENT FOR SAID CORPORATION.


JUANNY CASTANEDO
President

(SEAL)

ARTICLE VI - INITIAL BOARD OF DIRECTORS

THIS CORPORATION SHALL HAVE TWO (2) DIRECTOR (S) INITIALLY. THE NUMBER OF DIRECTORS MAY BE EITHER INCREASED OR DIMINISHED FROM TIME TO TIME BY THE BY-LAWS, BUT SHALL NEVER BE LESS THAN ONE (1). THE NAMES AND ADDRESSES OF THE INITIAL DIRECTOR (S) OF THE CORPORATION ARE AS FOLLOWS:

NAME	JUANA M. CASTANEDO
ADDRESS	9290 S.W. 34 ST.
CITY/STATE	MIAMI, FLA. 33165
NAME	EDDY P. RODRIGUEZ
ADDRESS	9290 S.W. 34 ST.
CITY/STATE	MIAMI, FLA. 33165

ARTICLE VII - INCORPORATORS

THE NAMES AND ADDRESSES OF THE PERSON (S) SIGNING THESE ARTICLES OF INCORPORATION ARE AS FOLLOWS:

NAME	JUANA M. CASTANEDO
ADDRESS	9290 S.W. 34 ST.
CITY/STATE	MIAMI, FLA. 33165
NAME	EDDY P. RODRIGUEZ
ADDRESS	9290 S.W. 34 ST.
CITY/STATE	MIAMI, FLA. 33165

IN WITNESS WHEREOF, THE UNDERSIGNED SUBSCRIBER (S) HAVE EXECUTED THESE ARTICLES OF INCORPORATION THIS 28 DAY OF APRIL, 1995.



JUANA M. CASTANEDO

(SEAL)



EDDY P. RODRIGUEZ

(SEAL)

STATE OF FLORIDA)
COUNTY OF DADE)

BEFORE ME, A NOTARY PUBLIC AUTHORIZED TO TAKE ACKNOWLEDGMENTS IN THE
STATE AND COUNTY SET FORTH ABOVE, PERSONALLY APPEARED _____
JUANA M. CASTAÑEDO, AND EDDY P. RODRIGUEZ.

KNOWN TO ME AND KNOWN TO BE THE PERSON (S) WHO EXECUTED THE FORGOING
ARTICLES OF INCORPORATION, AND WHO ACKNOWLEDGED BEFORE ME THAT SHE
EXECUTED THESE ARTICLES OF INCORPORATION.

IN WITNESS WHEREOF, I HAVE HEREUNTO AFFIXED MY HAND AND SEAL, IN THE
STATE AND COUNTY AFORESAID, THIS 28 DAY OF APRIL, 1995.

Beth L. Avila
NOTARY PUBLIC

SEAL

MY COMMISSION EXPIRES:

OFFICIAL NOTARY SEAL BETH L AVILA NOTARY PUBLIC STATE OF FLORIDA COMMISSION NO. CC331586 MY COMMISSION EXP. NOV. 21, 1997
