

P96000005127

TRANSMITTAL LETTER

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

500001688175
-01/12/96--01097--008
*****78.75 *****78.75

SUBJECT: GHL SOFTWARE CORP.
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

Additional Copy Required

FROM: MARTIN GONZALEZ
Name (printed or typed)

2600 DOUGLAS RD. SUITE 610
Address

CORAL GABLES, FL. 33134
City, State & Zip

305-461-0907 EXT. 17
Daytime Telephone number

Dmc
1-17-96

FILED
96 JAN 12 AM 11:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

ARTICLES OF INCORPORATION

FILED

96 JAN 12 AM 11:40

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

GHL SOFTWARE CORP.

ARTICLE II PRINCIPAL OFFICE

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

2600 DOUGLAS RD. SUITE 610
CORAL GABLES, FL. 33134

ARTICLE III SHARES

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

5,000. SUCH SHARES SHALL BE OF A SINGLE CLASS, and SHALL HAVE A PAR VALUE OF ONE DOLLAR (\$1.00) PER SHARE.

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

MARTIN GONZALEZ
2600 DOUGLAS RD. SUITE 610
CORAL GABLES, FL. 33134

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

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

MARTIN GONZALEZ - 2600 DOUGLAS RD. SUITE 610
CORAL GABLES, FL.

PETER HOFFMAN - 2600 DOUGLAS RD. SUITE 610
CORAL GABLES, FL.

RODRIGO LOPEZ - 2600 DOUGLAS RD. SUITE 610
CORAL GABLES, FL.

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

6TH day of January, 19 96.



Signature

Signature

Signature

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

FILED
96 JAN 12 AM 11:40

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, 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.

1. The name of the corporation is: GHL SOFTWARE CORP.

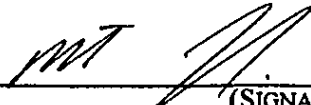
2. The name and address of the registered agent and office is:

MARTIN GONZALEZ
(NAME)

2600 DOUGLAS RD. SUITE 610
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

CORAL GABLES, FL. 33134
(CITY/STATE/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)

1-6-96
(DATE)