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TO: DIVISION OF CORPORATIONS FROM: EMPIRE CORPORATE KIT COMPANY
DEPARTMENT OF STATE 192 W. FLORIAN ST.
STATE OF FLORIDA SUITE 200
TALLAHASSEE, FL 32301 CONTACT: RANDY MONT
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(((H96000004941))) DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.

NAME: KATSOFT, INC.
FAX AUDIT NUMBER: H96000004941 CURRENT STATUS: REQUESTED
DATE REQUESTED: 04/08/1996 TIME REQUESTED: 10:15:31
CERTIFIED COPIES: 0 CERTIFICATE OF STATUS: 0
NUMBER OF PAGES: 2 METHOD OF DELIVERY: FAX
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ARTICLES OF INCORPORATION

(Neatly print or type ALL ELEMENTS IN BLACK INK)

SECRET
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ARTICLE I - CORPORATE NAME:Katsoft, INC.**ARTICLE II - CORPORATE POWERS:**

It may do any lawful business a corporation can do in Florida.

If a P.A., its main occupation is _____.

ARTICLE III - AUTHORIZED CAPITAL:

It authorizes 5,000 common shares of \$1 par value. It will issue 500 shares initially.

ARTICLE IV - INCORPORATOR, DIRECTOR, REGISTERED AGENT, ADDRESS:

The incorporator will be initial director and resident agent. He makes, subscribes and files these Articles to form a Florida corporation. He accepts these positions and related statutory duties, including accepting service of process for the corporation. The address below is the principle address of the corporation and the resident agent.

INCORPORATOR/RESIDENT AGENT**ADDRESS**Kathryn E. Clark
(Signature)132 North 13th St. Landram, FL.
(Street - No P.O. Box) 33462KATHRYN E. CLARK
(Name - Print)132 North 13th Street, LANDRAM, FL.
(City, State, Zip Code) 33462-2742

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