

144
P960000038156

AMERILAWYER[®]

(Requestor's Name)

343 ALMERIA AVENUE

(Address)

CORAL GABLES, FL 33134 - (305) 445-2700

(City, State, Zip)

(Phone #)

OFFICE USE ONLY

600001805096
-05/02/96--01063--004
1330.00 **70.00

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. SOFTWARE PLUS EXPORTS, INC.
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- ☒ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

5-2-96
Examiner's Initials *WJW*

ARTICLES OF INCORPORATION
OF
SOFTWARE PLUS EXPORTS, INC.

The undersigned subscriber to these Articles of Incorporation is a natural person competent to contract and hereby form a Corporation for profit under Chapter 607 of the Florida Statutes.

ARTICLE 1 - NAME

The name of the Corporation is **SOFTWARE PLUS EXPORTS, INC.**, (hereinafter, "Corporation").

ARTICLE 2 - PURPOSE OF CORPORATION

The Corporation shall engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE 3 - PRINCIPAL OFFICE

The address of the principal office of this Corporation is 2565 Northeast 206th Lane, Aventura, Florida 33180 and the mailing address is the same.

ARTICLE 4 - INCORPORATOR

The name and street address of the incorporator of this Corporation is:

Elsie Sanchez
343 Almeria Avenue
Coral Gables, Florida 33134

ARTICLE 5 - OFFICERS

The officers of the Corporation shall be:

President:	Paul Luis Lago
Vice-President:	Marcia A. Saltz
Secretary:	Marcia A. Saltz
Treasurer:	Paul Luis Lago

whose addresses shall be the same as the principal office of the Corporation.



ARTICLE 6 - DIRECTOR(S)

The Director(s) of the Corporation shall be:

Paul Luis Lago
Marcelo A. Saltz

whose addresses shall be the same as the principal office of the Corporation.

ARTICLE 7 - CORPORATE CAPITALIZATION

7.1 The maximum number of shares that this Corporation is authorized to have outstanding at any time is **SEVEN THOUSAND FIVE HUNDRED (7,500)** shares of common stock, each share having the par value of **ONE DOLLAR (\$1.00)**.

7.2 No holder of shares of stock of any class shall have any preemptive right to subscribe to or purchase any additional shares of any class, or any bonds or convertible securities of any nature; provided, however, that the Board of Director(s) may, in authorizing the issuance of shares of stock of any class, confer any preemptive right that the Board of Director(s) may deem advisable in connection with such issuance.

7.3 The Board of Director(s) of the Corporation may authorize the issuance from time to time of shares of its stock of any class, whether now or hereafter authorized, or securities convertible into shares of its stock of any class, whether now or hereafter authorized, for such consideration as the Board of Director(s) may deem advisable, subject to such restrictions or limitations, if any, as may be set forth in the bylaws of the Corporation.

7.4 The Board of Director(s) of the Corporation may, by Restated Articles of Incorporation, classify or reclassify any unissued stock from time to time by setting or changing the preferences, conversions or other rights, voting powers, restrictions, limitations as to dividends, qualifications, or term or conditions of redemption of the stock.



ARTICLE 8 - SHAREHOLDERS' RESTRICTIVE AGREEMENT

All of the shares of stock of this Corporation may be subject to a Shareholders' Restrictive Agreement containing numerous restrictions on the rights of shareholders of the Corporation and transferability of the shares of stock of the Corporation. A copy of the Shareholders' Restrictive Agreement, if any, is on file at the principal office of the Corporation.

ARTICLE 9 - POWERS OF CORPORATION

The Corporation shall have the same powers as an individual to do all things necessary or convenient to carry out its business and affairs, subject to any limitations or restrictions imposed by applicable law or these Articles of Incorporation.

ARTICLE 10 - TERM OF EXISTENCE

This Corporation shall have perpetual existence.

ARTICLE 11 - REGISTERED OWNER(S)

The Corporation, to the extent permitted by law, shall be entitled to treat the person in whose name any share or right is registered on the books of the Corporation as the owner thereto, for all purposes, and except as may be agreed in writing by the Corporation, the Corporation shall not be bound to recognize any equitable or other claim to, or interest in, such share or right on the part of any other person, whether or not the Corporation shall have notice thereof.



ARTICLE 12 - REGISTERED OFFICE AND REGISTERED AGENT

The initial address of registered office of this Corporation is AmeriLawyer[®] Chartered, located at 343 Almeria Avenue, Coral Gables, Florida 33134. The name and address of the registered agent of this Corporation is AmeriLawyer[®] Chartered, 343 Almeria Avenue, Coral Gables, Florida 33134.

ARTICLE 13 - BYLAWS

The Board of Director(s) of the Corporation shall have power, without the assent or vote of the shareholders, to make, alter, amend or repeal the Bylaws of the Corporation, but the affirmative vote of a number of Directors equal to a majority of the number who would constitute a full Board of Director(s) at the time of such action shall be necessary to take any action for the making, alteration, amendment or repeal of the Bylaws.

ARTICLE 14 - EFFECTIVE DATE

These Articles of Incorporation shall be effective immediately upon approval of the Secretary of State, State of Florida.

ARTICLE 15 - AMENDMENT

The Corporation reserves the right to amend, alter, change or repeal any provision contained in these Articles of Incorporation, or in any amendment hereto, or to add any provision to these Articles of Incorporation or to any amendment hereto, in any manner now or hereafter prescribed or permitted by the provisions of any applicable statute of the State of Florida, and all rights conferred upon shareholders in these Articles of Incorporation or any amendment hereto are granted subject to this reservation.



IN WITNESS WHEREOF, I have hereunto set my hand and seal, acknowledged
and filed the foregoing Articles of Incorporation under the laws of the State of Florida,
this MAY 01 1996.

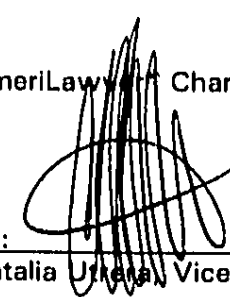

Elbio Sánchez, Incorporator

65000-2 PM 4:14
MAY 01 1996
CLERK OF DISTRICT COURT
CORAL GABLES, FLORIDA

**ACCEPTANCE OF REGISTERED AGENT DESIGNATED
IN ARTICLES OF INCORPORATION**

AmeriLawyer® Chartered, having a business office identical with the registered
office of the Corporation name above, and having been designated as the Registered
Agent in the above and foregoing Articles of Incorporation, is familiar with and accepts
the obligations of the position of Registered Agent under Section 607.0505, Florida
Statutes.

AmeriLawyer® Chartered


By: _____
Natalia Uribe, Vice President



SOFTWARE PLUS EXPORTS, INC.

8103 Northwest 74th Avenue
Miami, Florida 33100

Phone: (305) 803-0234
Fax: (305) 803-0012

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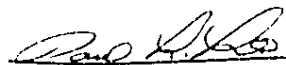
September 24, 1996

FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
409 EAST GAINES STREET
TALLAHASSEE, FL 32399

RECEIVED
SEP 25 1996
TALLAHASSEE, FL
DIVISION OF CORPORATIONS

REF: Document Number: **P96000038156** filed May 2nd, 1996

A special shareholders meeting was held today, the 24th day of September, in regards to the Amendment to the Articles of Incorporation of Software Plus Exports, Inc. An original copy plus a photo copy has been included for your convenience. Please inform me of any errors or changes that you may see fit; I am not experienced in this field of incorporation and may have overlooked something or made a mistake. Your attention to this is greatly appreciated.


Paul Luis Lago, President

RECEIVED
SEP 25 1996
TALLAHASSEE, FL
DIVISION OF CORPORATIONS

Amend
2. 09. 1996

CERTIFICATE OF AMENDMENT
OF
SOFTWARE PLUS EXPORTS, INC.

RECEIVED
SEP 25 PM 4:19

SOFTWARE PLUS EXPORTS, INC., a corporation of the State of Florida whose registered office is located at 2565 Northeast 206th Lane, Aventura, Florida, 33180, certifies pursuant to the provisions of Software Plus Exports, that a meeting of the stockholders of said corporation called for the purpose of amending the Articles of Incorporation, and held on the 24th day of September, 1996, it was resolved by the vote of the holders of an appropriate majority of the shares of each class entitled to vote that **ARTICLE 3 - PRINCIPLE ADDRESS**, **ARTICLE 5 - OFFICERS**, and **ARTICLE 6 - DIRECTOR(S)** of the Articles of Incorporation are amended to read as follows:

AMENDMENT 1

ARTICLE 3 - PRINCIPLE ADDRESS

The address of the principal office of this Corporation is 8163 Northwest 74th Avenue, Medley, Florida 33166 and the mailing address is the same.

AMENDMENT 2

ARTICLE 5 - OFFICERS

The officers of the Corporation shall be:

President:	Paul Luis Lago
Vice President:	Conrado Lopez
Secretary:	Patricia Claudia Roos
Treasurer:	Paul Luis Lago

whose addresses shall be the same as the principle office the Corporation.

AMENDMENT 3

ARTICLE 6 - DIRECTOR(S)

The Director(s) of the Corporation shall be:

Paul Luis Lago
Conrado Lopez
Patricia Claudia Roos

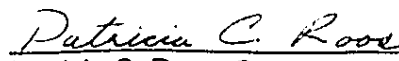
whoso addresses shall be the same as the principle office the Corporation.

IN WITNESS WHEREOF, I hereunto set my hand, acknowledged the foregoing Amendment to the Articles of Incorporation under the bylaws of Software Plus Exports, Incorporated, this 24th day of September.



Paul Luis Lago, President

IN WITNESS WHEREOF, I hereunto set my hand, acknowledged and filed the foregoing Amendment to the Articles of Incorporation under the bylaws of Software Plus Exports, Incorporated, this 24th day of September.



Patricia C. Roos, Secretary