networks

PRESIDENTIAL ACCOUNT NO. : 07210000032

REFERENCE : 989268 11301A

AUTHORIZATION :

COST LIMIT : \$ PREPAID

ORDER DATE: June 17, 1996

ORDER TIME: 3:39 PM

ORDER NO. : 989268

CUSTOMER NO: 11301A

CUSTOMER: Cort A. Neimark, Esq NEIMARK GREENE & NADEL

Suite 602

Suite 602 800 Corporate Drive Ft. Lauderdale, FL 33334

500001554336 -06/18/96--01002--027 *****70.00 *****70.00

DOMESTIC FILING

NAME: E.SOFT, INC.

EFFECTIVE DATE:

XX ___ ARTICLES OF INCORPORATION CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

__ CERTIFIED COPY PLAIN STAMPED COPY _ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Clint Fuhrman

EXAMINER'S INITIALS:

ARTICLES OF INCORPORATION

Comment of the first

OF

e-soft, inc.

We, the undersigned, natural persons competent to contract, do hereby make, subscribe and file these Articles of Incorporation for the purpose of organizing a corporation under the laws of the State of Florida.

ARTICLE I NAME OF CORPORATION

The name of this Corporation shall be:

e-soft, inc.

ARTICLE II GENERAL NATURE OF BUSINESS

The general nature of the business to be transacted by this Corporation shall be to engage in any and all lawful business permitted under the laws of the United States and the State of Florida.

ARTICLE III CAPITAL STOCK

The total authorized capital stock of this Corporation is 1,000 shares of Common Stock, par value \$.01 per share.

ARTICLE IV TERM OF EXISTENCE

The Corporation shall exist perpetually.

ARTICLE V ADDRESS OF PRINCIPAL OFFICE IN THIS STATE

The initial street address of the principal office of this Corporation in the State of Florida is 6278 North Federal Highway, Suite 406, Ft. Lauderdale, FL 33308. The Board of Directors may from time to time move the principal office to another address in Florida.

ARTICLE VI NUMBER OF DIRECTORS

This Corporation shall have not less than one (3) Directors.

ARTICLE VII INCORPORATOR

The name and street address of the Incorporator of these articles is:

RICHARD BROWN 3321 N.E. 58th Street Ft. Lauderdale, FL 33308

ARTICLE VIII INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this Corporation is 3321 N.E. 58th Street, Ft. Lauderdale, FL 33308 and the name of the initial registered agent of the Corporation at that address is RICHARD BROWN.

ARTICLE IX COMMENCEMENT OF CORPORATE EXISTENCE

Pursuant to Section 607.0203, Florida Statutes, this Corporation shall commence its corporate existence upon filing.

RICHARD BROWN, INCORPORATOR

STATE OF FLORIDA COUNTY OF BROWARD

I HEREBY CERTIFY that on this day, before me, a Notury Public duly authorized in the State and County named above to take acknowledgments, personally appeared RICHARD BROWN to me known to be the person described as incorporator in and who executed the foregoing Articles of Incorporation and who swore and acknowledged that he executed the foregoing Articles of Incorporation for the purposes therein set forth.

WITNESS my hand and official seal.

Notary Públic

Print, stamp or type as

Print, stamp or type as commissioned

☐ Personally known to me, or ☐ Produced Identification:

(type of identification)

DEBRA L. PRESTIPINO
Notary Poeto: State of Florida
4y Comm. expiret Dec. 4, 1999
1. DC 51550:
Bonded Thru @fficial Natury Saction
1-(800) 723-0121

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

Pursuant to Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act:

That e.soft, inc., desiring to organize under the laws of the State of Florida, with its Registered Office as indicated in the Articles of Incorporation at 3321 N.E. 58th Street, Ft. Lauderdale, FL 33308, and RICHARD BROWN as its Registered Agent to accept service of process within this state.

ACKNOW/LEDGEMENT

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.

RICHARD BROWN REGISTERED AGENT

STATE OF FLORIDA

COUNTY OF BROWARD

I HEREBY CERTIFY that on this day, before me, a Notary Public duly authorized in the State and County named above to take acknowledgments, personally appeared RICHARD BROWN, to me own to be the person described as Registered Agent in and who executed the foregoing Articles of Incorporation and who swore and acknowledged that she executed the foregoing Articles of Incorporation for the purposes therein set forth.

WITNESS my hand and official seal.

DEBRA L. PRESTIPINO
Natary Public, State of Rodes
My Carent, espicas Dac. 4, 1999
No. CC 519807
South This State of Marry Station
1-8007 723-0121

Print, stamp or type as commissioned

☐ Personally known to me, or ☐ Produced Identification:

☐ ○ Profestion ← CEANS

(type of identification)

c:lcorpia-soft.art