

CAPITAL CONNECTION, INC.

417 E. Virginia St., Suite 1, Tallahassee, FL 32301, (904)221-8870
 Mailing Address: Post Office Box 10349, Tallahassee, FL 32302
 TOLL FREE No. 1-800-342-8062
 FAX (904) 222-1222

NAME _____
 FIRM _____
 ADDRESS _____

PHONE () _____

Service: Top Priority _____ Regular _____
 One Day Service Two Day Service

To us via _____ Return via _____

Mailor No.: _____ Express Mail No. _____

State Fee \$ _____ Our \$ _____

TV!

W 96 18520

SEP...6.1996

REQUEST	TAKEN	CONFIRMED	APPROVED
DATE			
TIME			CK No.
BY			

WALK-IN
 Will Pick Up 9/4 3:00

P96000074112

RE: Antab Software, Inc

	C.C. FEE	DISBURSED
<input checked="" type="checkbox"/> Capital Express™		
<input type="checkbox"/> Art. of Inc. File		
<input type="checkbox"/> Corp. Record Search		
<input type="checkbox"/> Ltd. Partnership File		
<input checked="" type="checkbox"/> Foreign Corp. File		
<input type="checkbox"/> () Cert. Copy(s)		
<input type="checkbox"/> Art. of Amend. File		
<input type="checkbox"/> Dissolution/Withdrawal		
<input type="checkbox"/> C U S -		
<input type="checkbox"/> Fictitious Name File		
<input type="checkbox"/> Name Reservation	1000019391-1	
<input type="checkbox"/> Annual Report/Reinstatement	89/05/96-01003-003	
<input type="checkbox"/> Reg. Agent Service	*****20.00	*****20.00
<input type="checkbox"/> Document Filing		
<input type="checkbox"/> Corporate Kit		
<input type="checkbox"/> Vehicle Search		
<input type="checkbox"/> Driving Record		
<input type="checkbox"/> Document Retrieval		
<input type="checkbox"/> UCC 1 or 3 File		
<input type="checkbox"/> UCC 11 Search		
<input type="checkbox"/> UCC 11 Retrieval		
<input type="checkbox"/> File No.'s. Copies		
<input type="checkbox"/> Courier Service		
<input type="checkbox"/> Shipping/Handling		
<input type="checkbox"/> Phone ()		
<input type="checkbox"/> Top Priority		
<input type="checkbox"/> Express Mail Prop.		
<input type="checkbox"/> FAX ()	pgs.	

SUBTOTALS

FEE.....	
DISBURSED.....	
SURCHARGE.....	
TAX on corporate supplies.....	
SUBTOTAL.....	
PREPAID.....	\$
BALANCE DUE.....	\$

RECEIVED
 96 SEP -4 PM 2:57
 DIVISION OF CORPORATION

Please remit invoice number with payment
 TERMS: NET 10 DAYS FROM INVOICE DATE
 1 1/2% per month on Past Due Amounts
 Past 30 Days, 18% per Annum.

THANK YOU
 from
 Your Capital Connection



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

96 SEP - 5 AM 11:55

FILED
96 SEP - 5 PM 1:38

September 5, 1996

CAP CONN

TALL, FL 32301

SUBJECT: ANTAB SOFTWARE, INC.
Ref. Number: W96000018520

We have received your document for ANTAB SOFTWARE, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

NEED DIRECTORS COMPLETE ADDRESS..

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) 487-6904.

Freida Chesser
Corporate Specialist

Letter Number: 596A00041515

Corrected

ARTICLES OF INCORPORATION
OF
AnTab Software, Inc.

WE, the undersigned, hereby associate together for the purpose of becoming a corporation under the laws of Florida, by and under the provisions of the Statutes of the State of Florida, providing for the formation, rights, privileges, and immunities of corporations for profits.

ARTICLE I

The name of this corporation shall be:

AnTab Software, Inc.

its business shall be carried on at Dade County, Florida, and at such other points or places in the State of Florida and in the United States and foreign countries as may, from time to time, be authorized by the Board of Directors. Its principal office shall be at: 3970 West Flagler St., Suite 102, Miami, Florida 33134.

ARTICLE II

The general nature of the business or businesses to be transacted is as follows:

SECTION I: To engage in the business of computer software development.

SECTION II: To engage in any business and to execute any or all the powers authorized and permitted by virtue of the Corporate Law of the State of Florida. This corporation shall have all the general powers, but no recitation, expression, or declaration of specific or special powers or purposes herein enumerated shall be deemed to be exclusive, but is hereby expressly declared that all other lawful powers permitted to corporations for profit are hereby included.

ARTICLE III

The maximum number of shares of stock this corporation is authorized to have outstanding at any time shall be 500 shares at \$1.00 par value.

ARTICLE IV

The minimum capital requirements of this corporation shall be that which is required by Florida law.

ARTICLE V

This corporation shall exist perpetually.

ARTICLE VI

The principal place of business of this corporation shall be located in Dade County, Florida, and it may have such other places of business, both within and without the State of Florida and in foreign countries, as may be necessary or convenient.

ARTICLE VII

The business of this corporation shall be conducted by a Board of Directors of not less than one (1) Director, the exact number of Directors to be fixed by the by-laws of this corporation.

ARTICLE VIII

The names and post office addresses of the First Board of Directors of this corporation who shall hold office until the organization meeting of this corporation and until their successors are elected and have qualified are:

NAME	ADDRESS
Ana Maria Tabares	7803 SW 88 th St., Apt. F312 Miami, FL 33156

The offices to be held by the above-named Directors are as follows:

NAME	OFFICE
Ana Maria Tabares	President, CEO, Treasurer, Secretary

ARTICLE IX

The names and post office addresses of each subscriber of these Articles of Incorporation and a statement of the number of shares of stock which each agrees to take is as follows:

<u>NAME</u>	<u>ADDRESS</u>	<u>NO. OF SHARES</u>	<u>VALUE</u>
Ana Maria Tabares	same as above	500	\$1 par


ARTICLE X

The street address of the initial registered office and initial resident office of this corporation is 145 E. 49th St., Hialeah, FL 33013 and the name of the initial registered agent and resident agent of this corporation at that address is CARLOS LIDSKY, ESQUIRE.

ARTICLE XI

The provisions of this Charter, and each and every article and section hereof, and the by-laws of this corporation shall be considered a part of every contract and transaction to which this corporation shall be party. Every person, association, and/or corporation dealing with this corporation is hereby charged with notice and knowledge of this corporation.

IN WITNESS WHEREOF, we have hereunto set out hands and seals this 28 day of August, 1996.

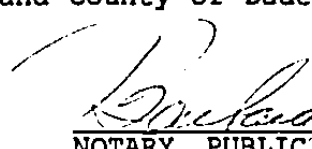


 Ana Maria Tabares, CEO

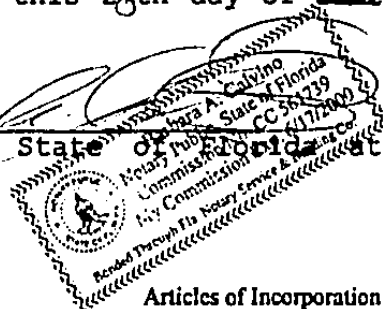
STATE OF FLORIDA)
) SS.
 COUNTY OF DADE)

BEFORE ME, the undersigned authority personally appeared Ana Maria Tabares, to me well known to be the person described in and who executed and subscribed to the foregoing Articles of Incorporation, and she acknowledged before me that they executed the same and subscribed to the same for the purposes therein expressed.

WITNESS my hand and official seal at Hialeah, in the State of Florida and County of Dade, this 28th day of ~~June~~ August 1996.


 NOTARY PUBLIC, State of Florida
 Large

My Commission Expires:



Articles of Incorporation
 Antab Software, Inc.
 P. 3

FILED

SEP 6 PM 1:38

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

In pursuance of Chapter 48.091, Florida Statutes, the
following is submitted in compliance with said Act:

That AnTab Software, Inc. desiring to organize under
the laws of the State of Florida with its principal office
as indicated in the Articles of Incorporation at City of
Hialeah, County of Dade, State of Florida, has named Carlos
Lidsky, Esquire, located at City of Hialeah, County of Dade,
State of Florida, as its agent to accept service of process
within this state.

ACKNOWLEDGMENT:

Having been named to accept service of process for the
above-stated corporation at place designated in this
certificate, I hereby accept to act in this capacity and
agree to comply with the provision of said Act relative to
keeping open said office.

By: 

Registered Agent