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TRANSMITTAL LETTER

August 21, 1996

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

7000001941417
-09/06/96--01069--008
***131.25 ***131.25

SUBJECT: TurboSoft, Inc.

I enclose an original and one copy of the Articles of Incorporation for the above corporation and a check in the amount of \$131.25, to cover the filing fee, a certified copy and certificate.



From: Leopoldo E. Pomares
8880 S.W. 85th Terrace
Miami, Florida 33173
(305)596-9196

FILED
95 SEP -6 AM 9:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AL SEP 11 1996.

ARTICLES OF INCORPORATION
OF
TurboSoft, Inc.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I

The name of the corporation shall be **TurboSoft, Inc.**

ARTICLE II

The principal place of business and mailing address of this corporation shall be:
8880 S.W. 85th Terrace
Miami, Florida 33173

ARTICLE III

The period of its duration is **perpetual**.

ARTICLE IV

The purpose for which the corporation is organized is the transaction of any or all lawful business for which corporations may be incorporated under the Florida Corporation Act.

ARTICLE V

The aggregate number of shares which the corporation shall have authority to issue is
One thousand.

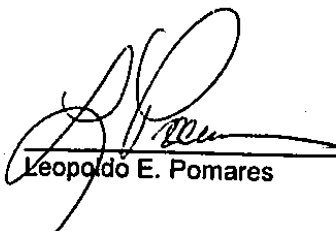
ARTICLE VI

The name and address of the initial registered agent is:
Leopoldo E. Pomares
8880 S.W. 85th Terrace
Miami, Florida 33173

ARTICLE VII

The name and address of the incorporator is:
Leopoldo E. Pomares
8880 S.W. 85th Terrace
Miami, Florida 33173

The incorporator has executed these Articles of Incorporation this 21st day of August 1996.



Leopoldo E. Pomares

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

FILED

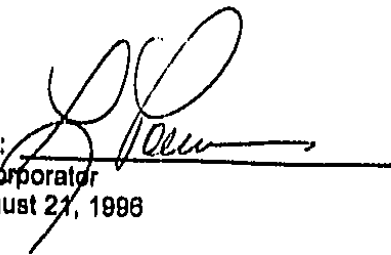
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**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

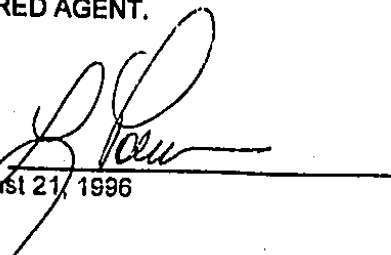
Pursuant to the provision of Section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office / registered agent, in the State of Florida.

1. The name of the corporation is: **TurboSoft, Inc.**
2. The name and address of the registered agent and office is:

**Leopoldo E. Pomares
8880 S.W. 85th Terrace
Miami, Florida 33173**

Signature: 
Title: Incorporator
Date: August 21, 1996

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: 
Date: August 21, 1996