

P96000079271

TRANSMITTAL LETTER

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

SUBJECT: FLEXSOFT CORP.
(Proposed corporate name)

Enclosed is an original and one (1) copy of the articles of
incorporation and our check for \$ 70.00.

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-09/24/96--01071--001
*****70.00 *****70.00

FROM: THE IMMIGRANTS' RIGHTS CENTER
Name (printed or typed)
1468 S. Semoran Blvd.
Address
Orlando, Florida 32807
City, State & Zip
(407) 381-0465
Telephone Number

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

B. REGISTER SEP 24 1996

ARTICLES OF INCORPORATION
Of

FLEXSOFT CORP.

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation:

ARTICLE I - Name

The name of the corporation shall be:

FLEXSOFT CORP.

ARTICLE II - Principal place of business and mailing address

The principal place of business and the mailing address of this corporation shall be:

**5900 Casa del Rey Circle #5900-B
Orlando, Florida 32809**

ARTICLE III - CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

One thousand (1,000), at \$.001 par value.

ARTICLE IV - Purpose

The specific purpose(s) for which the corporation is organized is(are):

To engage in any lawful act or activity for which corporations may be formed under the Florida Business Corporation Act.

The corporation shall have all the powers enumerated in Section 607 of the Florida Business Corporation Act, subject to any limitations provided in the Florida Business Corporation Act or any other statute in the State of Florida

ARTICLE V - Manner of election of directors

The manner in which the directors are elected or appointed is as follows:

Directors will be elected or appointed as provided for by the Corporation's Bylaws.

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ARTICLE VI - Limitation of corporate powers

The corporate powers of this corporation are as provided in section 607.0202, Florida statutes.

ARTICLE VII - Initial registered agent and street address

The name and the street address of the initial registered agent is:

JORGE L. ORCHILLES
5900 Casa del Rey Circle #5900-B
Orlando, Florida 32809

ARTICLE VIII - Incorporators

The name(s) and street address(es) of the incorporator(s) for these articles of incorporation is(are):

JORGE L. ORCHILLES
5900 Casa del Rey Circle #5900-B
Orlando, Florida 32809

GIGI I. ORCHILLES
5900 Casa del Rey Circle #5900-B
Orlando, Florida 32809

CARMEN T. ZAMORA
5900 Casa del Rey Circle #5900-B
Orlando, Florida 32809

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this 17th. day of September 1996.

Signature(s) of Incorporator(s)


Jorge L. Orchilles


Gigi I. Orchilles


Carmen T. Zamora JLO

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TALLAHASSEE, FLORIDA

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

Pursuant to the provisions of section 607.0501 or 617.0505, 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: **FLEXISOFT CORP.**
2. The name and address of the registered agent and office is:

**JORGE L. ORCHILLES
5900 Casa del Rey Circle #5900-B
Orlando, Florida 32809**

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

Jorge L. Orchilles
9/18/96