

P960000094382

Soth Property Management, Inc.

328 SHORE DRIVE EAST
OLDSMAR, Florida
34 677, USA

Tel. (813) 891-6042

November 11, 1996

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

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-11/14/96-01040--002
*****78.75 *****78.75

SUBJECT: V + S Datatechnic and Software, Inc.

Enclosed is an original and one (1) copy of the articles of incorporation and a check for \$78.75 [Filing Fee & Certificate].

Please return the photocopy to me with the filing date stamped on it.

FROM: Soth Property Management, Inc.
328 SHORE DRIVE EAST
OLDSMAR, FL 34677
Daytime Telephone Number 1-813-891-6042

FILED
96 NOV 14 PM 3 34
TALLAHASSEE, FLORIDA

11-19-96

Articles of Incorporation

FILED
96 NOV 14 PM 6 37

1. The name of the corporation shall be: V + S Datatech and Software, Inc.
2. The purpose for which this corporation is organized is to carry on the business of RESEARCH AND DEVELOPMENT, MANUFACTURING AND SALE OF INNOVATIVE SOFTWARE AND DATA TECHNOLOGIES AND ALL CONNECTED BUSINESSES.
3. The principal place of business and mailing address of the corporation is:

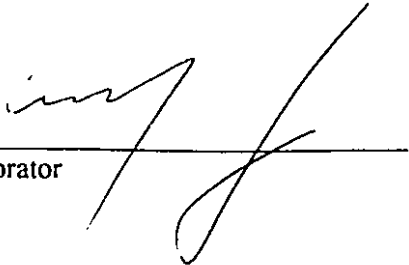
328 Shore Drive East, Oldsmar, FL 34677
4. The corporation shall have the authority to issue 1,000,000 shares of common stock, in one class only, each with a par value of \$1.00.
5. The registered agent of the corporation is Soth Property Management, Inc. and the registered street address is
328 Shore Drive East, Oldsmar, FL 34677.
6. The initial Board of Directors shall have one member whose name and address is as follows:

Detlef Soth, 328 Shore Drive East, Oldsmar, FL 34677

The numbers of directors may be raised or lowered by amendment of the bylaws of the corporation but shall in no case be less than one.

7. The incorporator of this corporation is Detlef Soth whose street address is 328 Shore Drive East, Oldsmar FL. 34677.

Dated November 11, 1996



Incorporator

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

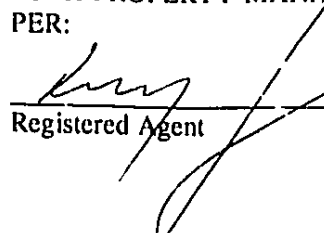
of all statutes relating to the proper and complete performance of my duties, and am familiar with and accept the obligations of my position as registered agent.

Dated November 11, 1996

SOTH PROPERTY MANAGEMENT, INC.

PER:

, President


Registered Agent

FILED
96 NOV 14 AM 9:35
VICTORIA, BRITISH COLUMBIA