

P96000095415

Charles Ballo and Associates
1391 E. Sample Road
Pompano Beach, FL 33064
(954)782-8800
e-mail cbaltax@gate.net

November 11, 1996

Corporate Records Bureau
Division of Corporations
Department of State
P.O. Box 6327
Tallahassee, FL 32301

600002007696--8
-11/19/96--01053--018
*****70.00 *****70.00

Re: Mush Software Inc.

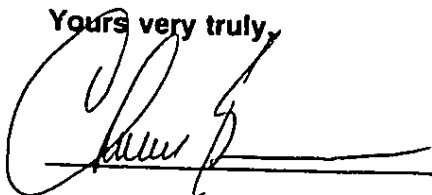
Gentlemen:

Enclosed for filing please find, in duplicate, the Articles of Incorporation for the above-referenced corporation, together with our check in the amount of \$70.00 representing the following:

Filing fees	\$35.00
Registered Agent Designation	35.00
	<hr/>
	\$ 70.00

I would appreciate your recording this corporation and returning same to our office at your earliest convenience.

Yours very truly,



NOV 22 1996

BSB

FILED
NOV 18 AM 8:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Articles of Incorporation
of
Mush Software Inc.

FILED

96 NOV 18 AM 8:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

ARTICLE 1 NAME

The name of the corporation shall be:

Mush Software Inc.

The principal place of business of this corporation shall be:

6574 N. State Road 7, Suite 122
Coconut Creek, Fl. 33073

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is: 1000 shares at \$1.00 Par Value

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(s) and director(s), if any who shall hold office the first year of the corporation's existence or until their successor(s) is (are) elected, is (are):

Lorraine Nathanson 6535 NW 80 Dr. Pres.
Parkland, Fl. 33067

Andrew Nathanson 6535 NW 80 Dr. Secty-Treas.
Parkland, Fl. 33067

ARTICLE VI INCORPORATOR(S)

The name(s) and street address(es) of the Incorporator(s) to these articles of Incorporation is (are):

Lorraine Nathanson 6535 NW 80 Drive, Parkland, Fl. 33067
Andrew Nathanson 6535 NW 80 Drive, Parkland, Fl. 33067

IN WITNESS WHEREOF, the undersigned Incorporator(s) have executed these Articles of Incorporation this 12 day of November 1996

Signature(s) of Incorporator(s)

Lorraine Nathanson Andrew Nathanson

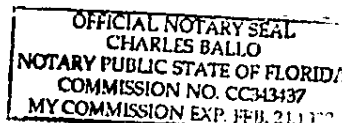
STATE OF FLORIDA
COUNTY OF BROWARD

I HEREBY CERTIFY that on this 12 day of November 1996 personally came and appeared before me, the undersigned authority, Lorraine Nathanson and Andrew Nathanson, who is/are personally known to me or who produced Florida Drivers' License No.(n/a) to be the person(s) described in and who acknowledges to me that he/they executed the foregoing Certificate of Incorporation as his free and voluntary act and deed for the uses and purposes expressed therein.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal on the day and year above written.

Charles Ballo
Notary Public

My commission expires: February 24, 1998
Commission Number: CC3434370



FILED

96 NOV 18 AM 8:59

**CERTIFICATE DESIGNATING
REGISTERED AGENT/REGISTERED OFFICE**


CLERK OF DISTRICT COURT
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.325, 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: Mush Software Inc.
2. The name and address of the registered agent and office is:

Andrew Nathanson
6535 NW 80 Drive
Coconut Creek, Fl. 33073

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, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325 FLORIDA STATUTES.


Signature