

CELIA M. GONZALEZ
2702 CENTERVIEW PLACE
BRANDON, FL 33511

P96000097506
November 22, 1996

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

300002015523--7
-11/27/96--01017--007
*****70.00 *****70.00

RE: AMERISOFT INTERNATIONAL, INC.

To Whom It May Concern:

Enclosed are the Articles of Incorporation of the above captioned corporation.

Kindly conform a copy of said Articles, endorse your approval thereon and return one copy to me, as registered agent.

We are enclosing a check in the amount of \$70.00 to cover the filing fee and the registered agent fee.

If a charter cannot be issued for any reason, please contact this office immediately.

Sincerely,

Celia M. Gonzalez

Celia M. Gonzalez

CMG:jrv
Encl.

12/3

96 NOV 26 PM 1:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

ARTICLES OF INCORPORATION
OF
AMERISOFT INTERNATIONAL, INC.

FILED
56 NOV 26 PM 1:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned subscribers to these Articles of Incorporation, each a natural person competent to contract, hereby associate themselves together to form a corporation under the laws of the State of Florida.

ARTICLE I: NAME

The name of the corporation is:

AMERISOFT INTERNATIONAL, INC.

ARTICLE II: NATURE OF BUSINESS

The general nature of the business and the objectives and purposes proposed to be transacted and carried on are to do any and all of the things herein mentioned, as fully and to the same extent as natural persons might or could do, viz:

A. To perform services and to engage in every aspect and phase of business under the laws of the State of Florida that a Florida corporation is authorized to render.

B. To do each and everything necessary and proper for the accomplishment or furtherance of any of the purposes or objectives of the Corporation enumerated in these Articles of Incorporation, or any amendment thereof, necessary or incidental to the protection and benefit of the Corporation; and, generally, either alone or in association with other corporations, firms or individuals, to carry

on any lawful pursuits necessary or incidental to the accomplishment or furtherance of such purposes or objects of this Corporation.

C. To conduct and transact any business lawfully authorized and not prohibited by Chapter 607, Florida Statutes, as might be amended from time to time.

ARTICLE III: CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 900 shares of common stock at \$.10 par value.

All of said stock shall be payable in cash, property, real or personal, labor or services in lieu of cash, at a just valuation to be fixed by the Board of Directors of the corporation.

ARTICLE IV: TERM OF EXISTENCE

The corporation is to exist perpetually unless sooner dissolved according to law. The original Directors are Celia M. Gonzalez, Ergio R. Fernandez & Mayda O. Fernandez.

ARTICLE V: ADDRESS

The initial street address of the principal office of the corporation in the State of Florida is: 2702 CENTERVIEW PLACE, BRANDON, FL 33511 and the Board of Directors may from time to time move the principal office to any other address in Florida.

ARTICLE VI: DIRECTORS

The corporation shall have not less than one nor more than nine Directors, initially. The number of Directors may be increased or diminished from time to time by By-Laws adopted by the stockholders.

ARTICLE VII: SUBSCRIBERS

The names and addresses of each subscriber of these Articles of Incorporation is:

Celia Gonzalez
2702 Centerview Place
Brandon, FL 33511

ARTICLE VIII: AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at a stockholders' meeting by the stockholders entitled to vote thereon, unless all the Directors and all the stockholders sign a written statement manifesting their intention that a certain amendment of the Articles of Incorporation be made. The Directors of the corporation shall have the power to make or amend the By-Laws and to fix any amount to be reserved for working capital. The private property of the stockholders shall not be subject to the payment of the corporate debts in any extent whatsoever. The corporation shall have a first lien on the shares of its members and upon the dividends due them for any indebtedness of such members of the

corporation.

ARTICLE IX: REGISTERED OFFICE

The street address of the initial registered office of the corporation shall be *Celia Gonzalez, 2702 Centerview Place, Brandon, Florida 33511*, and the name of the initial registered agent of the corporation at that address is: *Celia Gonzalez*

IN WITNESS WHEREOF, I, the undersigned, being the agent for the original subscriber to the capital stock hereinabove named, for the purpose of forming a corporation to do business both within the State of Florida and outside the State of Florida, under the laws of Florida, do make and file these Articles of Incorporation, hereby declaring and certifying the facts stated herein are true, and do agree to take the number of shares hereinabove set forth, and hereunto set my hand and seal this 25 day of November, 1996.


Celia Gonzalez

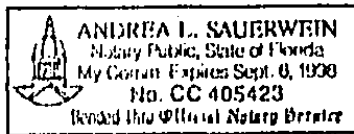
STATE OF FLORIDA)
) SS:
COUNTY OF HILLSBOROUGH)

I HEREBY CERTIFY that on this day before me, a Notary Public duly authorized to take acknowledgements, personally appeared Allen Shyale, to me known to be the person described as subscriber and who has produced the following form of identification G 524 113 56 719-0 and who executed the DRIVER LICENSE FLA foregoing Articles of Incorporation and acknowledged before me that he subscribed to those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal at 4205 E. FOWLER AVENUE, HILLSBOROUGH County, Florida this 25th day of NOVEMBER, 1996.

MY COMMISSION EXPIRES:

Andrea L. Sauerwein
Notary Public
State of Florida at Large



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

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

First, that Amerisoft International, Inc. desiring to organize under the laws of the State of Florida with its principal office as indicated in the Articles of Incorporation, in the City of Miami, County of Dade, State of Florida, has named:

Celia M. Gonzalez

located at 2702 Centerview Place, Brandon, FL 33511, County of Hillsborough, State of Florida, as its agent to accept service of process within this State.

Having been named to accept service of process for the above-stated corporation, at the 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.

Resident Agent: *Celia M. Gonzalez*

Celia M. Gonzalez

SECRETARY OF STATE
TALLAHASSEE FLORIDA

96 NOV 26 PM 1:02

FILED

P96000097506

FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

May 20, 1997

AMERISOFT INTERNATIONAL, INC.
2702 CENTERVIEW PLACE
BRANDON, FL 33511

SUBJECT: AMERISOFT INTERNATIONAL, INC.
Ref. Number: P96000097506

Debit Memo #: 7997-CC

This is to inform you that check #5001 in the amount of \$165.00 submitted with the annual report for AMERISOFT INTERNATIONAL, INC. has been returned by your bank because of NON-SUFFICIENT FUNDS.

We request you remit a cashier's check or money order, referencing the above named debit memo number, in the amount of \$180.00 made payable to the Department of State to cover the unpaid fees and service charge.

Section 607.1421 or 617.1421, Florida Statutes, requires at least 60 day notice of our intent to administratively dissolve or revoke your corporation for failure to file the annual report and pay the filing fee. Consider this your 60 day notice if the payment is not received, your corporation will be administratively dissolved or revoked on or after July 20, 1997 and a reinstatement fee of an additional \$585 will be imposed to reactivate the corporation.

Please send the replacement check to my attention at the address listed below.

If you have any questions concerning the filing of your document, please call (904) 487-6057.

Pat Bailey
Accountant I

Letter Number: 797A00027060

PR000097506

July 23, 1997

400002245074--2
-07/23/97--01072--011
****180.00 ****180.00

REPLACEMENT FEE 1997

ANNUAL REPORT:
INTERNATIONAL, INC.

AMERISOFT

DEBIT MEMO: # 7997-CC

CHECK #: 5001