

TRANSMITTAL LETTER

49600099781

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

300002023913--0
-12/09/96--01069--003
****122.50 ****122.50

SUBJECT: SOFTACCESS, CORPORATION
(Proposed corporate name - must include suffix)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate

☒ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

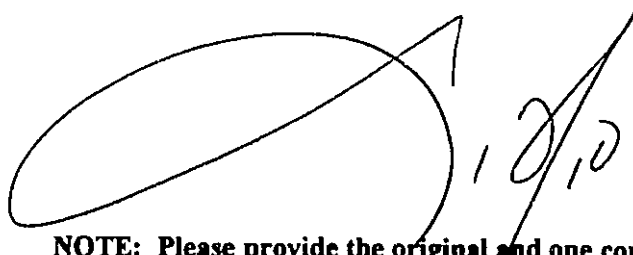
ADDITIONAL COPY REQUIRED

FROM: TROY ANTHONY YAP
Name (Printed or typed)

1039 WEST PALMETTO PARK ROAD
Address

BOCA RATON, FLORIDA 33486
City, State & Zip

(561) 391-6748 FAX (561) 347-1055
Daytime Telephone number



NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

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:

SOFT ACCESS, CORPORATION

ARTICLE II PRINCIPAL OFFICE

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

1039 WEST PALMETTO PARK ROAD
BOCA RATON, FLORIDA 33486

ARTICLE III SHARES

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

4,000,000 = 4 MILLION SHARES.

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

TROY A. YAP
PRESIDENT / CEO
1039 WEST PALMETTO PARK ROAD
BOCA RATON, FLORIDA 33486

96 DEC -9 PM 4:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

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

TROY ANTHONY YAP PRESIDENT / CEO
1039 West PALMETTO PARK ROAD
BOCA RATON, FLORIDA 33486

TROY ANTHONY YAP
LISTED: PRESIDENT / CEO
CHAIR PERSON
BOARD OF DIRECTORS.


STEVE POTTS
LISTED: OPERATIONS MANAGER.
ON THE BOARD

TODD CLINE
LISTED: PROJECT MANAGER
ON THE BOARD

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

7th day of DECEMBER, 19 96.

(An additional article must be added if an effective date is requested.)



Signature

Signature

Signature

Notarization is not required

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

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

PURSUANT TO THE PROVISIONS 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:

SOFT ACCESS CORPORATION

2. The name and address of the registered agent and office is:


TROY ANTHONY YAP
(NAME)

1039 WEST PALMETTO PARK ROAD
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

BOCA RATON, FLORIDA 33486
(CITY/STATE/ZIP)

FILED
96 DEC -9 PM 4:49
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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)

12/7/96
(DATE)