

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(904) 224-8870 • 1-800-342-8062 • Fax (904) 222-1222

Software
Solutions, Inc.

500002180705--7
-05/16/97--01002--014
****122.50 ****122.50

- ✓ Art of Inc. File _____
____ LTD Partnership File _____
____ Foreign Corp. File _____
____ L.C. File _____
____ Fictitious Name File _____
____ Name Reservation _____
____ Merger File _____
____ Art. of Amend. File _____
____ RA Resignation _____
____ Dissolution / Withdrawal _____
____ Annual Report / Reinstatement _____
✓ Cert. Copy _____
____ Photo Copy _____
____ Certificate of Good Standing _____
____ Certificate of Status _____
____ Certificate of Fictitious Name _____
____ Corp Record Search _____
____ Officer Search _____
____ Fictitious Search _____
____ Fictitious Owner Search _____
____ Vehicle Search _____
____ Driving Record _____
____ UCC 1 or 3 File _____
____ UCC 11 Search _____
____ UCC 11 Retrieval _____
____ Courier _____
- 97 MAY 19 AM 11:15
RECEIVED
97 MAY 16 AM 9:01

W97-11434
NA

Signature _____

Requested by: _____

Name _____

Date _____

Time _____

Walk-In _____

Will Pick Up _____



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

May 16, 1997

CAPITAL CONNECTION INC
P.O. BOX 10349
TALLAHASSEE, FL 32302

SUBJECT: SOFTWARE SOLUTIONS, INC.
Ref. Number: W97000011434

We have received your document for SOFTWARE SOLUTIONS, INC. and check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The entity name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an administratively dissolved entity. Names of administratively dissolved entities are not available for one year from the date of administrative dissolution unless the dissolved entity provides the Department of State with a notarized affidavit executed as required by section 607.0120, 617.01201, 608.5135 or 608.4482 Florida Statutes, permitting the immediate assumption or use of the name by another entity.

Simply adding "of Florida" or "Florida" to the end of a name does not constitute a difference.

When the document is resubmitted, please return a copy of this letter to ensure proper handling.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

If you have any questions concerning the filing of your document, please call (904) 487-6934.

Loria Poole
Corporate Specialist

Letter Number: 397A00026410

Corrected

97 MAY 19 AM 10:25
DIVISION OF CORPORATIONS

ARTICLES OF INCORPORATION
of
SOFTWARE SOLUTIONS INTL., INC.

FILED
97 MAY 19 AM 11:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FIRST:

The name of the Corporation shall be SOFTWARE SOLUTIONS INTL., INC. The principal mailing address of the corporation is 1605 Main Street, Suite 1001, Sarasota, Florida 34236.

SECOND:

The purposes for which the corporation is formed are any and all lawful purposes for which a corporation may be formed pursuant to the laws of the State of Florida and the United States.

THIRD:

The corporation shall be authorized and empowered to issue TEN THOUSAND (10,000) shares of common stock.

FOURTH:

The mailing address of the Registered Office of the Corporation is 1605 Main Street, Suite 1001, Sarasota, Florida 34236.

FIFTH:

The registered agent for the corporation shall be:

STANLEY A. GOLDSMITH
1605 Main Street, Suite 1001
Sarasota, Florida 34236

SIXTH:

To the incorporator of SOFTWARE SOLUTIONS INTL., INC.:

I understand my obligations as your Registered Agent and hereby accept appointment as your Registered Agent in accordance with F.S. 48.091.

5/16/97
Date


Stanley A. Goldsmith

SEVENTH:

The initial Board of Directors of the corporation shall consist of TWO (2) members:

GIL A. ADORNO
10239 Silverado Circle
Bradenton, FL 34202

WANDA I. OLIVO
10239 Silverado Circle
Bradenton, FL 34202

EIGHTH:

The incorporator of SOFTWARE SOLUTIONS INTL., INC., who by his signature hereby acknowledges the adoption of these Articles of Incorporation, is:



STANLEY A. GOLDSMITH
1605 Main Street, Suite 1001
Sarasota, Florida 34236

STATE OF FLORIDA)
COUNTY OF SARASOTA) ss:

16th day of May 1997, The foregoing Articles of Incorporation of SOFTWARE SOLUTIONS INTL., INC., were acknowledged before me this by STANLEY A. GOLDSMITH as registered agent. He is personally known to me and did not take an oath. If no type of identification is indicated, the above-named person is personally known to me.



ANDREA BAILEY
My Commission CC298491
Expires Jul. 17, 1997
Bonded by ANB
800-852-5878


Signature of Notary Public

Print Name of Notary Public

I am a Notary Public of the State of _____, and my commission expires on _____.

16th day of May 1997, The foregoing Articles of Incorporation of SOFTWARE SOLUTIONS INTL., INC., were acknowledged before me this by STANLEY A. GOLDSMITH, as incorporator. He is personally known to me or has produced me as identification and did not take an oath. If no type of identification is indicated, the above-named person is personally known to me.



ANDREA BAILEY
My Commission CC298491
Expires Jul. 17, 1997
Bonded by ANB
800-852-5878


Signature of Notary Public

Print Name of Notary Public

I am a Notary Public of the State of _____, and my commission expires on _____.

97 MAY 19 AM 11:15
NOTARY PUBLIC
ANDREA BAILEY
CC298491