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FLORIDA DIVISION OF CORPORATIONS  
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TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4001

FROM: FAS-T CORP. AGENTS, INC.  
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NAME: SOFTSYS, INC.

AUDIT NUMBER.....H97000012044

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS..0

PAGES..... 3

CERT. COPIES.....1

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TALLAHASSEE, FLORIDA

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**ARTICLES OF INCORPORATION**  
**OF**  
**SOFTSYS, INC.**

FILED  
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

THE UNDERSIGNED, has executed the following document as incorporator of the above named corporation, a corporation organized under the laws of the State of Florida, and all rights duties and obligations of the undersigned as incorporator, and those of the corporation, are to be determined in accordance with the laws of the State of Florida.

**ARTICLE I NAME**

The name of this corporation shall be: SOFTSYS, INC.

**ARTICLE II EXISTENCE**

This corporation shall commence existence upon the filing of these Articles of Incorporation by the Department of State, State of Florida, and shall have perpetual existence.

**ARTICLE III PRINCIPAL OFFICE**

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

516 Malaga Avenue, Suite 2  
Coral Gables, Florida 33134

**ARTICLE IV CAPITAL STOCK**

The aggregate number of shares which this corporation shall have authority to issue is the total sum of 7,000 shares of common stock each share having an individual par value of \$ 1.00.

**ARTICLE V INITIAL REGISTERED AGENT AND ADDRESS**

The name and street address of the initial Registered Agent of this corporation shall be:

HENRY CORTINAS  
516 Malaga Avenue, Suite 2  
Coral Gables, Florida 33134

These Articles Prepared by:

MARLENE VALDES, ESQ.  
Fla. Bar No. 717738  
2250 S.W. 3rd Avenue  
Suite 201  
Miami, Florida 33129  
(305)854-5324

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**ARTICLE VI INCORPORATORS**

The name and street address of the incorporator to these Articles of Incorporation is:

**HENRY CORTINAS**  
516 Malaga Avenue, Suite 2  
Coral Gables, Florida 33134

The undersigned has executed these Articles of Incorporation this 23rd day of  
July, 1997.

  
HENRY CORTINAS,  
Incorporator

These Articles Prepared by:

**MARLENE VALDES, ESQ.**  
Fla. Bar No. 717738  
2250 S.W. 3rd Avenue  
Suite 201  
Miami, Florida 33129

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**DESIGNATION OF REGISTERED AGENT**

Attached to the Articles of Incorporation of  
**SOFTSYS, INC.** and made a part thereof


Pursuant to the provisions of section 607.0501 Florida Statutes, the following is submitted in compliance with said Acts and made a part of the Articles of Incorporation of said corporation to which this document is attached:

1. The name of the corporation is: **SOFTSYS, INC.**
2. The name and address of the registered agent and office is:

**HENRY CORTINAS**  
516 Malaga, Suite 2  
Coral Gables, Florida 33134

  
HENRY CORTINAS

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 WITH THE STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.324 FLORIDA STATUTES.

  
HENRY CORTINAS  
516 Malaga Avenue, Suite 2  
Coral Gables, Florida 33134

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