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FROM: SOFTWARE FULLFILLMENTSERVICES (813)771-1887
SOFTWARE FULLFILLMENT SE
2785 JEFFERY DRIVE
PALM HARBOR, FL 34684

City/State/Zip

Phone #

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____ (Corporation Name) _____ (Document #)
2. _____ (Corporation Name) _____ (Document #) **500002254075--6**
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3. _____ (Corporation Name) _____ (Document #)
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NEW FILINGS	
	Profit
	NonProfit
	Limited Liability
	Domestication
	Other

AMENDMENTS	
	Amendment
	Resignation of R.A., Officer/ Director
	Change of Registered Agent
	Dissolution/Withdrawal
	Merger

OTHER FILINGS	
	Annual Report
	Fictitious Name
	Name Reservation

REGISTRATION/ QUALIFICATION	
	Foreign
	Limited Partnership
	Reinstatement
	Trademark
	Other

SECRET
DIVISION OF CORPORATIONS
97 JUL 31 PM 2:26

8-1-97

Examiner's Initials

WS

ARTICLES OF INCORPORATION
OF
SOFTWARE FULLFILLMENT SERVICES, INC.

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

ARTICLE I - NAME

The name of the corporation shall be : Software Fullfillment Services, Inc.

ARTICLE II - PRINCIPAL OFFICE

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

2785 Jeffery Drive
Palm Harbor, FL 34684

ARTICLE III - NATURE OF BUSINESS

The nature of the business of the corporation is shipping services.

ARTICLE IV - CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is : 7,000

ARTICLE V - INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

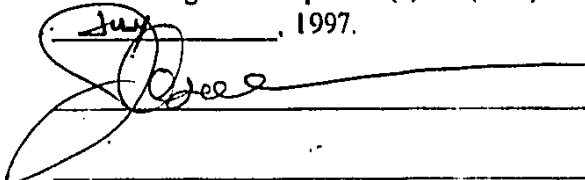
Joseph Caruso
2785 Jeffery Drive
Palm Harbor, FL 34684

ARTICLE VI - INCORPORATOR(S)

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

Joseph Caruso
2785 Jeffery Drive
Palm Harbor, FL 34684

The undersigned incorporator(s) has (have) executed these Articles of Incorporation this 8th day of July, 1997.




SECRETARY OF STATE
DIVISION OF CORPORATIONS
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Pursuant to the provisions of section 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered agent / registered office, in the State of Florida.

Software Fullfillment Services, Inc.

Joseph Caruso
2785 Jeffery Drive
Palm Harbor, FL 34684



Registered Agent

Aug 8, 1957
Date

SECRETARY OF STATE
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