

CAPITAL CONNECTION, INC.

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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

97 AUG -5 PM 2:10

P970000067612

800002258478--5
-08/05/97--01092--022
*****70.00 *****70.00

MY Softee, Inc.

✓ Art of Inc. File Photo
____ 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 _____

Signature _____

Requested by: CD

Name _____

Date 8/5/97

Time 12:00

Walk-In _____

Will Pick Up _____

RECEIVED
97 AUG -5 PM 12:17
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

6-5-97

ARTICLES OF INCORPORATION
OF
MYSOFTTEE, INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 AUG -5 PM 2:10

ARTICLE ONE

The name of the corporation is **MYSOFTTEE, INC.** The principal address of the corporation is: 8788 N.W. 18th Court, Coral Springs, Florida 33071.

ARTICLE TWO

The period of its duration is perpetual.

ARTICLE THREE

The purpose for which the corporation is organized is the transaction of any or all lawful business for which corporations may be incorporated under the Florida Corporation Act.

ARTICLE FOUR

The aggregate number of shares which the corporation shall have authority to issue is **one hundred (100) of no par value.**

ARTICLE FIVE

The corporation will not commence business until it has received for the issuance of shares consideration of the value of \$1,000.00 consisting of money, labor done or property actually received.

ARTICLE SIX

The street address of its initial registered office is 8788 N.W. 18th Court, Coral Springs, Florida 33071, and the name of its initial registered agent at such address is Fabrice Thebaud.

I am hereby familiar with and accept the duties and responsibilities as registered agent for said corporation.


Fabrice Thebaud

ARTICLE SEVEN

The number of directors constituting the initial board of directors is one (1), and the name and address of the person or persons who are to serve as directors until the first annual meeting of the shareholders or until their successors are elected and qualified are:

Name	Mailing Address
Fabrice Thebaud	8788 N.W. 18th Court, Coral Springs, Florida 33071

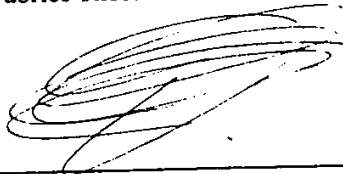
ARTICLE EIGHT

The Board of Directors is empowered to make, alter or repeal the Bylaws of the corporation without restriction of their powers conferred by statute.

ARTICLE NINE

The name and address of each incorporator is:

Name	Mailing Address
Fabrice Thebaud	8788 N.W. 18th Court, Coral Springs, Florida 33071



Fabrice Thebaud, Incorporator

ARTICLE TEN

The powers of the incorporators cease upon filing of the Articles of Incorporation.