

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

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*****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 _____

RECEIVED
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DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

Signature _____

Requested by: CD

Name _____

Date 8/5/97

Time 12:00

Walk-In _____

Will Pick Up _____

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6-5-97

ARTICLES OF INCORPORATION

OF

MYSOFTEE, INC.

FILED
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ARTICLE ONE

The name of the corporation is **MYSOFTEE, 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

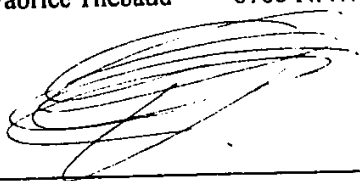
ARTICLE EIGHT

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.