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FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 AUG -6 PM 12:24

TRANSMITTAL LETTER

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida, 32314

700002259447--0
-08/06/97--01065--008
****131.25 ****131.25

SUBJECT: **NetSoft Corp.**

FEES: Enclosed is an original and two(2) copies
of the articles of incorporation and a check for

\$131.25

(Filing Fee, Certified Copy & Certificate)

FROM: **Himesh Patel**
P.O. Box 770847
Orlando, Florida 32877
(407) 438-8927

5
BROWN AUG -7 1997

ARTICLES OF INCORPORATION

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

ARTICLE I

(Name of Corporation)

The name of the corporation shall be:

NetSoft Corp

ARTICLE II

(Principal place of business & mailing address of the corporation)

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

P.O. Box 770847

Orlando, Florida, 32877

ARTICLE III

(Number of shares of stock that this corporation is authorized to have outstanding at any one time)

The number of shares this corporation
will have outstanding at any one time is:

Maximum Shares: **1000**

Par value of: **\$1.00**

ARTICLE IV

(Name of the initial registered agent)

The name of the initial registered
agent for this corporation is:

Himesh Patel

1956 Crosshair Circle

Orlando, Florida, 32837

ARTICLE V

(Incorporator(s) of the corporation)

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

- (1) Global Visionary Environments Corp.
1956 Crosshair Circle
Orlando Florida 32837
- (2) Global Golf Concepts Corp.
424 South Hawthorn
Winter Springs, Florida, 32708
- (3) ConventionNet Corp.
4302 Bayvista Drive
Kissimmee, Florida, 34741
- (4) Joseph Tucci
8433 Clematis Lane
Orlando, Florida, 32819

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

4th day of August 1997



Signature

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**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of the section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designation the registered office/registered agent, in the state of Florida.

1. The name of the corporation is: **NetSoft Corp.**
2. The name and address of the
registered agent and office is: **Himesh Patel**
1956 Crosshair Circle
Orlando, Florida, 32837

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.


Signature


Date