



D97000075674

Florida Incorporators, Inc.

Mark S. Hankins
President
1221 Brickell Avenue, Suite 900
Miami, Florida 33131

August 26, 1997

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

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-08/29/97--01035--010
****122.50 ****122.50

RE: Galtsoft, Inc.

Dear Corporate Specialist:

Enclosed is an original and one (1) copy of the Articles of Incorporation for the above-referenced corporation, and funds of \$122.50 representing the filing fee for same.

Please do not hesitate to contact the undersigned if there are any questions or concerns.

Sincerely,

Mark Hankins
President

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 AUG 29 PM 12:24

ARTICLES OF INCORPORATION
OF
GALTSOFT, INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 AUG 29 PM 12:24

THE UNDERSIGNED, ACTING AS INCORPORATOR OF A CORPORATION UNDER THE FLORIDA BUSINESS CORPORATION ACT, ADOPTS THE FOLLOWING ARTICLES OF INCORPORATION:

FIRST: The name of the corporation is GALTSOFT, INC.

SECOND: The period of its duration is perpetual.

THIRD: The date and time of the commencement of the corporate existence shall be the date of the filing of these Articles by the Department of State.

FOURTH: The purpose or purposes for which the corporation is organized is to engage in the transaction of any or all lawful business for which the corporation may be incorporated under the provisions of the Florida Business Corporation Act.

FIFTH: The aggregate number of shares which the corporation shall have authority to issue is ONE THOUSAND (1,000) SHARES of capital stock, \$.001 par value each.

SIXTH: The number of directors constituting the initial Board of Directors of the corporation is ONE (1) and the name and address of the person who is to serve as director until the first annual meeting of shareholders or until his successor is elected and qualified is:

GREGORY P. ALLEN
4143 N. OCEAN BLVD., #304
FT. LAUDERDALE, FL 33308

SEVENTH: The name and address of the incorporator is:

GREGORY P. ALLEN
4143 N. OCEAN BLVD., #304
FT. LAUDERDALE, FL 33308

EIGHTH: The name and address of the initial registered agent and the initial registered office is:

GREGORY P. ALLEN
4143 N. OCEAN BLVD., #304
FT. LAUDERDALE, FL 33308

NINTH: The principal office and mailing address of the corporation is:

GALTSOFT, INC.
4143 N. OCEAN BLVD., #304
FT. LAUDERDALE, FL 33308

DATED: August 22, 1997



GREGORY P. ALLEN
Incorporator

ACCEPTANCE OF REGISTERED AGENT

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



GREGORY P. ALLEN

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
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