

P97000083794

MAHESH CHHATLANI
1172 SOUTH DIXIE HIGHWAY STE 231
CORAL GABLES, FLORIDA 33146

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-09/26/97--01094--012
****122.50 ****122.50

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

RE: SOFTWARE PUNDITS, INC.


Enclosed is a check for \$ 122.50 together with two copies of the articles of incorporation of SOFTWARE PUNDITS, INC.

Please return a certified copy to the registered agent of the corporation:

MAHESH CHHATLANI
1172 SOUTH DIXIE HIGHWAY STE 231
CORAL GABLES, FLORIDA 33146

Thank you for your attention to this request.

Sincerely yours,


9/22/97

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 SEP 26 AM 8:39

RP
9-29-97

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

97 SEP 26 AM 8:39

ARTICLES OF INCORPORATION

OF

SOFTWARE PUNDITS, INC.

The undersigned incorporators, for the purpose of forming a corporation under the Florida corporation Act, Hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

SOFTWARE PUNDITS, INC.

ARTICLE II PRINCIPAL OFFICE

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

1172 SOUTH DIXIE HIGHWAY STE 231
CORAL GABLES, FLORIDA 33146

ARTICLE III CAPITAL STOCK

The number of Shares of stock that this corporation is authorized to have outstanding at any one time is:

10,000 (Ten Thousand)

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

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

MAHESH CHHATLANI
1172 SOUTH DIXIE HIGHWAY STE 231
CORAL GABLES, FLORIDA 33146

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DIVISION OF CORPORATIONS

97 SEP 26 AM 8:39

ARTICLE V INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation are:

MAHESH CHHATLANI
1172 SOUTH DIXIE HIGHWAY STE 231
CORAL GABLES, FLORIDA 33146

The undersigned have executed these Articles of Incorporation this 22ND day of SEPTEMBER 1997 .



Signature/Title

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 OBLIGATION OF MY POSITION AS REGISTERED AGENT.



MAHESH CHHATLANI

9/22/97

DATE