

Rcd#
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10-08-1997

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P.1

FAX COVER SHEET

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To: Beth Register
Florida Department of State

Via Fax: 850-922-4001

From: Natasha Segal

FILED
97 SEP 30 PM 2:50
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Beth,

Please call me with any information as soon as it happens. If you can not find my application by tomorrow afternoon, please let me know so that I can re-submit it.

Thanks for all your help.
*the original that we never received in our section was
Express Mail # E104224649065 received in mail
Natasha Segal
room 9-30-97*

FROM: Natasha Segal
Name (Printed or Typed)

500002326955--3
-10/22/97--01072--012
*****78.75 *****78.75

P.O. Box 641104
Address

Miami, FL 33164
City, State & Zip

(305) 932-5891
Daytime Telephone number

W97-23032

*The original express mailed document
never showed up in our section. Ms. Segal
sent new articles and a new check for
us to go ahead and file for them.
BR 10/29/97*

B. REGISTER OCT 9 1997

FILED

97 SEP 30 PM 2:50

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be: UNICORN SOFTWARE INC.

ARTICLE II PRINCIPAL OFFICE

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

6342 FOREST HILL BLVD.
SUITE # 105
WEST PALM BCH., FL 33415

ARTICLE III SHARES

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

100

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

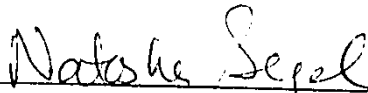
The name and Florida street address of the initial registered agent are:

NATASHA SEGAL
6342 FOREST HILL BLVD., SUITE 105
WEST PALM BCH., FL 33415

ARTICLE V INCORPORATOR

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

NATASHA SEGAL
6342 FOREST HILL BLVD., SUITE 105
WEST PALM BCH., FL 33415



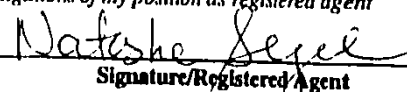
Signature/Incorporator

SEPTEMBER 29, 1997

Date

(An additional article must be added if an effective date is requested.)

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/Registered Agent

SEPTEMBER 29, 1997

Date