

LAW OFFICE OF BRUCE HOFFMAN

16 South Main Street Gainesville, Florida 32601 (352) 373-2411

October 16, 1997

P97000089698

Secretary of State
Division of Corporations
PO Box 6237
Tallahassee, Florida 32314

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-10/17/97--01046--015
****122.50 ****122.50

Re: S. e.a. software corp.

My File: 97-1070

Dear Sir:

I have enclosed an original and one copy of the articles of incorporation of the above named corporation, plus a check in the amount of \$122.50 for the following fees:

Filing Fee.....	\$	35.00
Certified Copy of Articles.....		52.50
Registered Agent Fee.....	_	35.00_
Total		\$ 122.50

97 OCT 17 PM 2:39
SECRETARY OF STATE
DIVISION OF CORPORATIONS

Please file the original of the Articles of Incorporation for the above-named corporation and return the certified copy to this office.

Very truly yours,



Bruce E. Hoffman

ar/BEH
Encl.

10/17

ARTICLES OF INCORPORATION

S.e.a. software corp.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 OCT 17 PM 2:39

The undersigned, acting as Incorporators of a corporation under the Florida General Corporation Act, adopt the following Articles of Incorporation for such corporation:

1. **NAME.** The Name of the corporation is S.e.a. software corp.
2. **ADDRESS.** The initial address of the principal office, business address and mailing address of the corporation is:
757 S.E. 17th Street #437, Ft. Lauderdale, FL 33316.
3. **DURATION.** The period of its duration is perpetual.
4. **PURPOSE.** The purpose is to engage in any activities or business permitted under the laws of the United States and Florida.
5. **CAPITAL STOCK.** The corporation is authorized to issue 7,500 shares, all in one class, at \$1.00 par value.
6. **INITIAL REGISTERED OFFICE AND AGENT.** The name and street address of the initial registered office and registered agent of this corporation is as follows:

Deborah Weissman-Berman
1350 River Reach Drive # 308
Ft. Lauderdale, FL 33315
7. **INITIAL BOARD OF DIRECTORS.** This corporation shall have two directors initially. The number of directors may either be increased or decreased from time to time by an amendment of the bylaws of the corporation in the manner provided by law, but shall never be less than (one).

The names and addresses of the initial directors of this corporation is/ are:

NAME ADDRESS

Deborah Weissman-Berman 1350 River Reach Drive #308
Ft. Lauderdale, FL 33315

8. INCORPORATORS. The names and addresses of the Incorporators signing these Articles of Incorporation are:

NAME ADDRESS

Deborah Weissman-Berman

1350 River Reach Drive #308
Ft. Lauderdale, FL 33315

9. AMENDMENT OF ARTICLES. This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned Incorporators have executed these Articles of Incorporation this 8th day of October, 1997.

Deborah Weissman-Berman
Incorporator

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

Deborah Weissman-Berman
Registered Agent

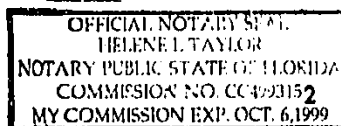
STATE OF FLORIDA
COUNTY OF ALACHUA

BEFORE ME, personally appeared Deborah Weissman-Berman, who [] is personally known to me or [] who produced Florida Driver's license as identification, who executed the foregoing Articles of Incorporation, and she acknowledged to and before me that she executed such instrument this 8th day of October, 1997

NOTARY PUBLIC

Helene L. Taylor

My Commission Expires



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