

P97000096505

TRANSMITTAL LETTER

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

300002343883--8
-11/10/97--01193--016
*****78.75 *****78.75

SUBJECT: Softcall Services Inc
(Proposed corporate name - must include suffix)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

\$70.00
Filing Fee

\$78.75
Filing Fee
& Certificate

\$122.50
Filing Fee
& Certified Copy

\$131.25
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: Nirmal S. Baid
Name (Printed or typed)

14 NE 1st Ave. #407
Address

Miami FL-33132
City, State & Zip

305-373-1564
Daytime Telephone number

*Entered sign
RA per Beth
BB*

*BB
11/12/97*

97 NOV 10 PM 2:46
STATE DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA
FILED

NOTE: Please provide the original and one copy of the articles.

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.

FILED
 97 NOV 10 PM 2:46
 SEAL OFFICE OF STATE
 TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

Softcall Services Inc.

ARTICLE II PRINCIPAL OFFICE

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

14 NE 1st Ave # 407, MIAMI FL-33132

ARTICLE III SHARES

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

10 Ten

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

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

NIRMAL S. BAID President, 14 NE 1st Ave # 407 Miami FL 33132

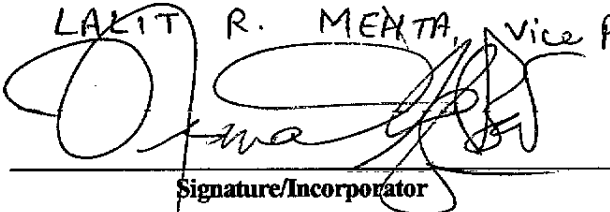
LALIT R. MEHTA Vice President 9143 SW 77th Ave # B-410 Miami FL-33156

ARTICLE V INCORPORATOR

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

NIRMAL S. BAID, President, 14 NE 1st Ave # 407, Miami FL. 33132

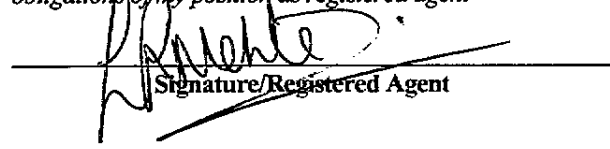
LALIT R. MEHTA, Vice President, 9143 SW 77th Ave # B-410, Miami FL. 33156.


Signature/Incorporator

11-05-97
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

11-05-97
Date