TRANSMITTAL LETTER

P9800000 6107

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

300002404953--5 -01/20/98--01089--011 ****122.50 ****122.50

SUBJECT: Heart & Sole Softwear Inc., (Proposed corporate name - must include suffix)					
			ν		
Enclosed is an original	and one(1) copy of the article	s of incorporation and a c	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 CO	PY REQUIRED		
FROM: Robert Buddle Name (Printed or typed)					
P.O. Box 8794 Address Address 7-0/0 FJ 34/0/					
	Naples,	FL 34/0/ State & Zip	TARY OF A	FILED 17	
	941-3	353-7023 Telephone number	LORIDA	3	

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

F. CHESSER

JAN 1 7 1998

ARTICLES OF INCORPORATION

ALA BATE

ADVICTET

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

ZIKTIODE I AVAMAD	Λ.
The name of the corporation shall be: Heart \$	Sole Softwear Inc.
ARTICLE II PRINCIPAL OFFICE	
The principal place of business and mailing address of this Ro, RoK	corporation shall be: 8794 Naples, FL 3410.
ARTICLE III SHARES The number of shares of stock that this corporation is autho	urized to have outstanding at any of time
10,000	AN 20 FIL
ARTICLE IV INITIAL REGISTERED AGEN	TAND STREET ADDRESS
The name and Florida street address of the initial registered	agent are:
Robert Buddle	agent are: FLORITE 08
The name and Florida street address of the initial registered Robert Buddle 3207 60 5 5. W. ARTICLE V INCORPORATOR The name and address of the incorporator to these Articles	Naples, FL 34#6
ARTICLE V INCORPORATOR	
<u> </u>	s of Incorporation are:
Robert Buddle P.O. Box 8794	
Roples, FL 34101	
Robt Buddy	1-14-98
Signature/Incorporator	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

14-98 Date