

P98000015030

February 6, 1998

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

100002429781--3

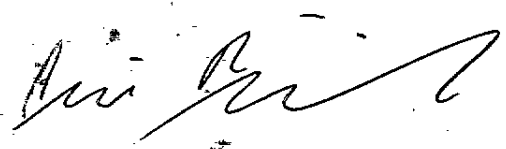
-02/13/98--01016--009

*****78.75 *****78.75

Subject: Sunsoft Corporation Inc.

Enclosed is an original and one (1) copy of the articles of incorporation and a check for \$78.75 for the filing fee and a Certificate.

From: Heinz G. Reisewitz



5004 SW 25th Court

Cape Coral, FL 33914

Daytime Telephone No. (941) 945-6754

FILED

98 FEB 13 AM 11:50

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2/16/98-T.M.

ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be:

Sunsoft Corporation Inc.

ARTICLE II PRINCIPAL OFFICE

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

5004 SW 25th Court

Cape Coral, FL 33914

ARTICLE III SHARES

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

Ten Thousand (10,000)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Heinz G. Reisewitz

5004 SW 25th Court

Cape Coral, FL 33914

ARTICLE V INCORPORATORS

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

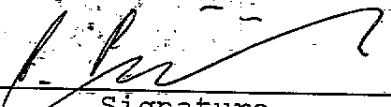
1. Heinz G. Reisewitz

5004 SW 25th Court

Cape Coral, FL 33914

The incorporators will also serve as initial Directors.

The undersigned incorporator has executed these Articles of Incorporation this 6th day of February 1998.



Signature

CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES,
THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE
STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING
THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

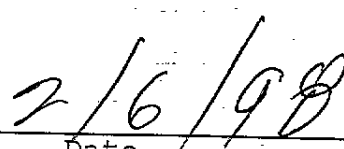
1. The name of the corporation is:
Sunsoft Corporation Inc.
2. The name and address of the registered agent and office is:
Heinz G. Reisewitz
5004 SW 25th Court
Cape Coral, FL 33914

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 a
registered agent and agree to act in this capacity. I further
agree to comply with 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



Date