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Profit NonProfit Limited Liability Domestication Other	AMENDMENTS Amendment Resignation of R.A., Officer/ Direct Change of Registered Agent Dissolution/Withdrawal Merger	RECEVED 98 HAY 20 PM 12: 20 10 PM 12: 20
Annual Report Fictitious Name Name Reservation	REGISTRATION/ QUALIFICATION Foreign Limited Partnership Reinstatement Trademark Other	Hall MAX 5 0 1880
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Examiner's Initials

ARTICLES OF INCORPORATION

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OF

98 HAY 20 PM 2: 04

NEW CONCEPT SOFTWARE, INC.

SECRETARY OF STATE FALLAHASSEE, FLORIDA

ARTICLE I

The name of this corporation shall be NEW CONCEPT SOFTWARE, INC.

ARTICLE II

This corporation may engage in any activity or business permitted under the laws of the United States and the State of Florida, including specifically that permitted by Chapter 607, Florida Statutes.

ARTICLE III

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is: One Hundred (100) Shares of Common Stock having a normal or par value of One Dollar and No/100 (\$1.00) per share.

The consideration to be paid for each share shall be payable in lawful money or property, labor or services.

ARTICLE IV

The initial Registered Office of this corporation shall be 4701 N. Federal Highway, Suite 316, Lighthouse Point, FL 33064. The initial registered agent of this corporation shall be Dolores K. Sanchez, Esquire

ARTICLE IV

The number of directors constituting the initial Board of Directors shall be two (2). The name and address of the persons serving on the initial Board of Directors is as follows:

NAME

ADDRESS

KENNETH LEVI

12712 NW 19th Manor Coral Springs, FL 33071

ROBERT KIDD

4380 NW 103rd Terrace Sunrise, FL 33351

The number of Directors may be increased or decreased from time to time by a unanimous resolution of the Stockholders but shall never be less than one (1).

ARTICLE VI

The name and address of the Incorporator of these Articles of Incorporation is:

KENNETH LEVI

12712 NW 19th Manor Coral Springs, FL 33071

ARTICLE VII

The principle office is 12712 NW 19th Manor, Coral Springs, FL 33071. The mailing address of the corporation is 12712 NW 19th Manor, Coral Springs, FL 33071.

ARTICLE VIII

The corporation shall have perpetual existence.

ARTICLE IX

Any action of the Shareholders may be taken without a meeting if consent in writing setting forth the action so taken shall be signed by all the Shareholders entitled to vote upon such action at a meeting and filed with the Secretary of the corporation as part of the corporate records.

ARTICLE X

If all of the Directors severally or collectively consent in writing to any action taken or to be taken by the corporation, and the writings evidencing their consent are filed with the Secretary of the corporation, the action shall be valid as though it had been authorized at a meeting of the Board of Directors.

ARTICLE XI

The power to adopt, amend, alter, or repeal the by-laws of this corporation shall be vested in the Directors and Shareholders provided that such amendment is in compliance with the Laws of Florida.

	IN WITNESS	WHE	REOF, tl	ne unde:	rsig	ned 1	Incorpo	rato	or has exe	cuted	
these	Articles	\mathbf{of}	Incorpo	ration	in	the	State	of	Florida,	this	
	$_{}$ day of			, 1998.							
	-					V all S					
							<i>V</i>		1-10.		

KÉNMÉTH LEVI

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STATE OF FOCIDAL)

COUNTY OF BROWARD)

98 MAY 20 PH 2: 04

SECRETARY OF STATE TALLAHASSEE, FLORIDA

I HEREBY CERTIFY that on this day, in the State and County named above, before me, an officer duly authorized and acting, personally appeared KENNETH LEVI who is known to me personally or who has produced ______ as identification and who executed the foregoing Articles of Incorporation, and acknowledged before me that he executed said Articles of Incorporation for the purposes and reasons set out therein.

WITNESS my hand and official seal this

/7/ day of

m, 1998.

Notary Public, State of Florida

K. SANCHEZ

My Commission Expires:

Bouded Thiri Notesty Public Underwittens
WY COMMISSION # CC 440643
DOLORES K, SANCHEZ

ACCEPTANCE BY REGISTERED AGENT

I, Dolores K. Sanchez, designated as Registered Agent of NEW CONCEPT SOFTWARE, INC. in the Articles of Incorporation of said corporation, do hereby accept appointment as such at the registered office designated in Article IV, to-wit: 4701 N. Federal Highway, Suite 316 Lighthouse Pt., FL 33064