

OFFICE USE ONLY (Document #)

LAZARUS CORPORATE FILING SERVICE, INC.

(Requestor's Name)

3320 S.W. 87th AVENUE

(Address)

MIAMI, FLORIDA (305)552-5973

(City, State, Zip) (Phone #)

LOCAL REPRESENTATIVE TALLAHASSEE

700002579977--9

-07/06/98--01024--005

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

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. C & D SOFTWARE CORPORATION
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

☒ Walk in ☒ Pick up time 2:00

☐ Certified Copy

☐ Mail out ☐ Will wait

☐ Photocopy

☒ Certificate of Status

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials

FILED

98 JUL -6 AM 11:00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

98 JUL -5 AM 10:05
DIVISION OF CORPORATION

7/6/98

ARTICLES OF INCORPORATION

of

C & D SOFTWARE CORPORATION

(name of corporation)

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I - CORPORATE NAME

The name of the corporation is:

C & D SOFTWARE CORPORATION

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue one hundred shares (100) of one Dollar(s) (\$ 1.00) par value Common Stock, which shall be designated "Common Shares."

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the Initial Registered Agent office and the name of the Initial Registered Agent at that office is:

NAME	CONSUELO F. HIDALGO
ADDRESS	1421 SW 124th CT. #C
CITY	MIAMI, FL. 33184
ZIP	

The principal office, if known, or the mailing address of the corporation is:

NAME	C & D SOFTWARE CORPORATION
ADDRESS	1421 SW 124th CT. #C
CITY	MIAMI, FL. 33184
ZIP	

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have two (2) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

NAME	CONSUELO F. HIDALGO (PRESIDENT-TREASURY)
ADDRESS	1421 SW 124th CT. #C
CITY	MIAMI, FL. 33184
STATE	
ZIP	
NAME	ROLANDO M. HIDALGO (VICE-PRESIDENT-SECRETARY)
ADDRESS	1421 SW 124th CT. #C
CITY	MIAMI, FL. 33184
STATE	
ZIP	
NAME	
ADDRESS	
CITY	
STATE	
ZIP	

FILED
98 JUL -6 AM 11:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Article VII - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

NAME	CONSUELO F. HIDALGO		
ADDRESS	1421 SW 124th CT. #C		
CITY	MIAMI	STATE	FL. ZIP 33184
NAME	ROLANDO M. HIDALGO		
ADDRESS	1421 SW 124th CT. #C		
CITY	MIAMI	STATE	FL. ZIP 33184
NAME			
ADDRESS			
CITY		STATE	ZIP

IN WITNESS WHEREOF, the undersigned subscriber (s) have executed these Articles of Incorporation this 2nd day of JULY, 19 98

Consuelo F. Hidalgo (Seal)
Rolando M. Hidalgo (Seal)
____ (Seal)

STATE OF FLORIDA)
COUNTY OF DADE) SS

before me, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared:

<u>Consuelo F. Hidalgo</u> Signature	_____ Form of Identification
<u>Rolando M. Hidalgo</u> Signature	_____ Form of Identification
_____ Signature	_____ Form of Identification

known to me and known to be the person(s) who executed the foregoing Articles of Incorporation, who acknowledged before me that THEY executed these articles of Incorporation, that I relied upon the form of identification of the above named person 3 as indicated opposite each name, and that an oath was not taken.

NOTARY RUBBER STAMP SEAL



Witness my hand and official seal in the County and State last aforesaid this

2nd day of July, 19 98

Israel B. Pando
Notary Signature

Printed Notary Signature

CERTIFICATE AND ACKNOWLEDGEMENT OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT OF

C & D SOFTWARE CORPORATION

(name of corporation)

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:
The above corporation, desiring to organize under the laws of the State of Florida with
its registered office as indicated in the Articles of Incorporation
at _____

1421 SW 124th CT # C MIAMI, FL. 33184

has named CONSUELO F. HIDALGO

located at the aforesaid address, as its Registered Agent to accept service of process
within this state.

ACKNOWLEDGEMENT

Having been named as Registered Agent to accept service of process for the above
stated corporation at the place designated in this certificate, and being familiar with
the obligations of that position, I hereby accept to act in this capacity, and agree to
comply with the provisions of Florida Law in keeping open said office.


(registered agent)

FILED
98 JUL -6 AM 11:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA