

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

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SECRETARY OF STATE
DIVISION OF CORPORATIONS

98 AUG 10 AM 9:17

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Softtran Technologies Inc.

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*****70.00 *****70.00

Signature _____

Requested by: _____

Name _____ Date _____ Time _____

Walk-In _____ Will Pick Up _____

____ Art of Inc. File _____

____ LTD Partnership File _____

____ Foreign Corp. File _____

____ L.C. File _____

____ Fictitious Name File _____

____ Trade/Service Mark _____

____ Merger File _____

____ Art. of Amend. File _____

____ RA Resignation _____

____ Dissolution / Withdrawal _____

____ Annual Report / Reinstatement _____

____ Cert. Copy _____

____ Photo Copy _____

____ Certificate of Good Standing _____

____ Certificate of Status _____

____ Certificate of Fictitious Name _____

____ Corp Record Search _____

____ Officer Search _____

____ Fictitious Search _____

____ Fictitious Owner Search _____

____ Vehicle Search _____

____ Driving Record _____

____ UCC 1 or 3 File _____

____ UCC 11 Search _____

____ UCC 11 Retrieval _____

____ Courier _____

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RP
08/10/98



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

August 7, 1998

CAPITAL CONNECTION, INC.
417 E. VIRGINIA ST.
STE. 1
TALLAHASSEE, FL 32301

SUBJECT: SOFTRAN TECHNOLOGIES, INC.
Ref. Number: W98000017994

We have received your document for SOFTRAN TECHNOLOGIES, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

You must list the corporation's principal office and/or a mailing address in the document.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6929.

Randall Purintun
Document Specialist

Letter Number: 098A00041348

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DIVISION OF CORPORATIONS

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ARTICLES OF INCORPORATION

OF

SOFTRAN Technologies, Inc.

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation:

ARTICLE I

Name

The name of this corporation is:

SOFTRAN Technologies, Inc.
608 W. Horatio Street
Tampa, FL 33606

ARTICLE II

Term of Existence

This corporation shall have perpetual existence.

ARTICLE III

Nature of Business

The general nature of the business to be transacted by this Corporation is to engage in any all business permitted under the laws of the State of Florida.

ARTICLE IV

Capitalization

The maximum number of shares of stock the corporation is authorized to issue is **100 (One Hundred)** shares of common stock having *no par value* per share.

ARTICLE V

Registered Agent and Initial Registered Office

The Registered Agent and the street address of the initial registered office of the corporation in the State of Florida shall be:

David A. Townsend, Esq.
TOWNSEND & BRANNON
608 W. Horatio Street
Tampa, FL 33606-2228

ARTICLE VI

Board of Directors

The subscribers to the Capital Stock of this Corporation have agreed pursuant to Section 607.0732(1) FS to eliminate a Board of Directors otherwise required under Section 607.0801 FS

ARTICLE VII

Incorporator

David A. Townsend, Esq.

The name and address of incorporator of this corporation is David A. Townsend, Esq.,
TOWNSEND & BRANNON, 608 W. Horatio Street, Tampa, Florida 33606-2228

ARTICLE VIII

Amendments to Articles of Incorporation

These Articles of Incorporation may be amended in the manner provided by law.

ARTICLE IX

Initial Officers

The persons who will serve as Initial Officers of the Corporation until the first meeting of Shareholders are:

President and Secretary/Treasurer

Jon Bebeau

ARTICLE X

Subscribers

The subscriber to 100% of the authorized Common Stock of this Corporation is:

Jon Bebeau 100%

IN WITNESS WHEREOF, the undersigned, as Incorporator executed the foregoing Articles of Incorporation on this 5th day of August, 1998.


DAVID A. TOWNSEND

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE
FOR THE SERVICE OF PROCESS WITHIN FLORIDA-
NAMING AGENT UPON WHO PROCESS MAY BE SERVED

In compliance with Sections 48.091, and 607.0501, Florida Statutes, the following is submitted.

SOFTRAN Technologies, Inc., desiring to organize or qualify under the laws of the State of Florida, has named DAVID A. TOWNSEND located at 608 W. HORATIO ST., TAMPA, FLORIDA 33606-2228, as its agent to accept service of process within Florida.

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.


DAVID A. TOWNSEND

DATE: AUGUST 6, 1998

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