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TRANSMITTAL LETTER

FILED

98 OCT 12 AM 9:53

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

800002661338--2

-10/12/98--01048--008

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

SUBJECT:

Smart Ware, Inc.

(Proposed corporate name - must include suffix)

Enclosed is an original and one(1) copy of the articles of incorporation and a 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 COPY REQUIRED

FROM:

BRADLEY P. THYN

Name (Printed or typed)

5208 N.E. 24TH TERRACE, UNIT 318

Address

FT. LAUDERDALE, FL 33308

City, State & Zip

(954) 771-7051 or (954) 383-2723

Daytime Telephone number

P. Hall

OCT 13 1998
2

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

ARTICLES OF INCORPORATION

FILED

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

88 OCT 12 AM 9:53

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be: SMARTWARE, INC.

ARTICLE II PRINCIPAL OFFICE

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

P.O. BOX 24313
FT. LAUDERDALE, FL 33307

ARTICLE III SHARES

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

1,500. TOTAL SHARES < 750. SHARES
750. SHARES

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

BRADLEY P. THYN
5208 N.E. 24TH TERRACE, SUITE 318
FT. LAUDERDALE, FL 33308

ARTICLE V INCORPORATOR

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

(SAME AS ARTICLE II)

B. P. Thyn

Signature/Incorporator

OCT. 6, 1998

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

B. P. Thyn

Signature/Registered Agent

OCT. 6, 1998

Date