

Florida Department of State

Division of Corporations
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To:

Division of Corporations

Fax Number : (850) 922-4001

From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number : 072450003255 Phone : (305)541-3694 Fax Number : (305)541-3770 99 JAN -7 AM 8: 3
SECRETARY OF STATE
ALLACESEE EL ORIGINATION

FLORIDA PROFIT CORPORATION OR P.A.

MJK SOFTWARE WRITERS, INC

Certificate of Status	0
Certified Copy	1
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Estimated Charge	\$78.75

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ARTICLES OF INCORPORATION

SECRETARY OF STATE TALLAHASSEE, FLORIDA

OF

MIK SOFTWARE WRITERS, INC.

The undersigned subscriber to these Articles of Incorporation, a natural person, competent to contract, by and under the Statutes of the State of Florida providing for formation, liability, rights, privileges and immunities of corporation for profit, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I

Name

The name of this corporation is:

MJK SOFTWARE WRITERS, INC.

ARTICLE II

Duration

This corporation is to have perpetual existence.

ARTICLE III

Purpose

The corporation is organized for the purposes of transacting any and all lawful business permitted under the laws of the United States of America or the State of Florida.

Prepared by:
Bruce Lamchick, Esq.
9130 S. Dadeland Blvd. U.11
Swite 1101
Miami, FL 33156

FLORIDA BAR NO. 182014 (305) 670, 4455

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ARTICLE IV

Capital Stock

The aggregate number of shares which the corporation has authority to issue is 1000 shares all of which shall be common stock with a par value of \$1.00 per share.

ARTICLE V

Initial Capital

The corporation will begin business with a sum of Five Hundred Dollars (\$500.00) paid in capital.

ARTICLE VI

Initial Business Address And Registered Agent

The street address of the principal place of business of this corporation is 1470 Seabay Road, Weston, Florida 33326, and the name of the initial Registered Agent of this corporation is Bruce Lamchick.

ARTICLE VII

Directors

The number of directors shall not be less than one (1).

ARTICLE VIII

Initial Directors

The name and address of the initial directors and officers constituting the Board of Directors of the corporation is as follows:

Marc A. Hale, President, Director 1470 Seabay Road Weston, Florida 33326

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ARTICLE IX

Incorporator

The name and address of the original incorporator of this corporation is: Marc A. Hale, 1470 Seabay Road, Weston, Florida 33326.

ARTICLE X

Amendments to Articles of Incorporation

The corporation reserves the right to amend or repeal any amendment contained in the Articles of Incorporation, or add to them, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation on this 7^{th} day of January, 1999.

STATE OF FLORIDA:

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I HEREFY CERTIFY that on the ________ day of January, 1999, before me a Notary Public duly authorized to take acknowledgments in the State and County aforesaid, personally appeared Marc A. Hale, to me well known to be the person described in and who executed the foregoing Articles of Incorporation, and acknowledged before me that he subscribed to these Articles of Incorporation.

WITNESS my hand and seal in the County and State last aforesaid this 7th day of January, 1999.

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ROYARY PUBLIC

Landing STATE OF FLORIDA
No COS 8322 MY COMMISSION EXPIRES:

THE COCCOOPPH

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CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act:

First, That MJK SOFTWARE WRITERS, INC., desiring to organize under the laws of the State of Florida within its principal offices, as indicated in the Articles of Incorporation at City of MIAMI, County of DADE, State of Florida, has named as its agent to accept services within this state:

BRUCE LAMCHICK, ESQUIRE 9130 S. DADELAND BLVD. Suite 11011 MIAMI, FLORIDA 33156

ACKNOWLEDGMENT:

Having been named to accept service of process for the above stated corporation, at place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

> BRUCE LANCHICK Registered Agent

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