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Florida Department of State  
Division of Corporations  
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To:

Division of Corporations  
Fax Number : (850)922-4001

From:

Account Name : ACE INDUSTRIES, INC.  
Account Number : 070744001530  
Phone : (305)358-2571  
Fax Number : (305)358-7832

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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FLORIDA PROFIT CORPORATION OR P.A.

SOFTNET MARKETING, INC.

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# ARTICLES OF INCORPORATION

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Article 1: Name of Corporation: SOFTNET MARKETING, INC.

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Address of Corporation: 11601 BISCAYNE BOULEVARD, SUITE #101  
MIAMI, FL 33181

Article 2: CAPITAL STOCK: The number of shares which the corporation has authorized to be outstanding at any one time is 100, with a par value of \$1.00.  
(PAR VALUE IS NOT REQUIRED).

Article 3: REGISTERED AGENT: MARK ANTON

REGISTERED OFFICE: 11601 BISCAYNE BOULEVARD, SUITE #101  
MIAMI, FL 33181

\* I am familiar with and hereby accept the duties and responsibilities as Registered Agent for said corporation.

02 / 19 / 99  
Date

  
Signature of Registered Agent

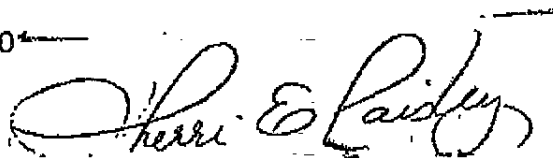
Article 4: The Board of Directors are: (Board of Directors is NOT REQUIRED).  
First listed is President, second is Vice President, then Secretary/Treasurer.

- 1.
- 2.
- 3.

Article 5: The NAME and ADDRESS of the INCORPORATOR is:

SHERRI PAISLEY

11601 BISCAYNE BOULEVARD, SUITE #101  
MIAMI, FL 33181



In witness whereof, I have subscribed my name:

Signature of Incorporator

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Prepared by: Ace Industries, Inc., 54 NW 11th Street, Miami, FL 33136, (305) 358-2571