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FILED
FEB 24 AM 10: 50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUBJECT: ___Divaware, Inc.___
(Proposed corporate name - must include suffix)

400002785974--9
-02/24/99--01088--001
****70.00 ****70.00

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 of Status

❑**$78.75** Filing Fee & Certified Copy	❑ **$87.50** Filing Fee, Certified Copy & Certificate of Status
ADDITIONAL COPY REQUIRED	

FROM: ___CHRISTINA KARMALIKIS___
Name (Printed or typed)

___1555 BAY Road___
Address

___Miami Beach FL 33139___
City, State & Zip

___305- 673-0890___
Daytime Telephone number

F. CHESSER   FEB 2 6 1999

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

2

ARTICLES OF INCORPORATION

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

ARTICLE I   NAME
The name of the corporation shall be: DivAWARE, Inc .

ARTICLE II   PRINCIPAL OFFICE
The principal place of business and mailing address of this corporation shall be:

1555 BAY ROAD
Miami Beach, FL 33139

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

One

ARTICLE IV   INITIAL REGISTERED AGENT AND STREET ADDRESS
The name and Florida street address of the initial registered agent are:

1555 BAY ROAD
Miami Beach FL 33139

ARTICLE V   INCORPORATOR
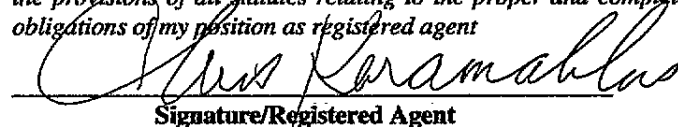The **name and address** of the incorporator to these Articles of Incorporation are:

CHRISTINA KARMALIKAS
1555 BAY ROAD
Miami Beach, FL 33139

_____   2/20/99
Signature/Incorporator   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

_____   2/20/99
Signature/Registered Agent   Date