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P. 01

Division of Corporations

3/22/99 9:54 AM

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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

99 MAR 23 AM II: 34
SECRETARY OF STATE
TALLAHASSEE FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

SOFTNET COMMUNICATIONS, INC.

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Certificate of Status	0
Certified Copy	1
Page Count	01
Estimated Charge	\$78.75

BM 3/23/99

H99-6846

ARTICLES OF INCORPORATION

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

Address of Corporation: 11601 BISCAYNE BLVD. SUITE # 101

MIAMI, FLORIDA 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 BLVD. SUITE # 101

MIAMI, FLORIDA 33181

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

<u>03 / 23 / 99</u> 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:

MARK ANTON

11601 BISCAYNE BLVD, SUITE # 101 MIAMI, FLORIDA 33181

In witness whereof, I have subscribed my name:

99 MAR 23 AM II: 34
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Signature of Incorporator

H99-6846