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

From: Account Name : EMPIRE CORPORATE KIT COMPANY
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Fax Number : (305) 541-3770

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TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

ulit soft, inc.

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ARTICLES OF INCORPORATION

OF

ULIT SOFT, INC.

ARTICLE I

CORPORATE NAME

The name of the corporation is: Ulit Soft, Inc.

ARTICLE II

NATURE OF CORPORATE BUSINESS

The corporation may engage in or transact any or all activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE III
CAPITAL STOCK

The corporation is authorized to issue and have outstanding at any one time an aggregate number of one hundred (100) shares of one class of common stock having a par value of one (\$1.00) dollar per share. The consideration to be paid for each share of stock shall be fixed by the Board of Directors.

ARTICLE IV

PREEMPTIVE RIGHTS

Prepared By:
Joseph Rizzo, Esq.
1790 N.W. 122 Terrace
Pembroke Pines, FL 33026
(954)431-4335
FL. Bar No. 909564

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All shareholders of the corporation shall be vested with full preemptive rights.

ARTICLE V.

INITIAL REGISTERED AGENT AND INITIAL REGISTERED OFFICE

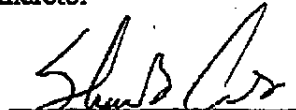
The corporation's initial Registered Agent and Registered Office in the State of Florida are:

INITIAL REGISTERED AGENT : SHAWN COMBS

INITIAL REGISTERED OFFICE : 11933 S.W. 17th Court, Miramar, FL 33025.

ACKNOWLEDGMENT AND CONSENT OF REGISTERED AGENT

Having been named initial Registered Agent to accept service of process of the corporation at the initial registered office designated in these Articles of Incorporation, I, SHAWN COMBS, hereby accept such status and consent to act in this capacity and agree to comply with all the requirements of law pertaining thereto.



SHAWN COMBS
REGISTERED AGENT

ARTICLE VI.

INITIAL BOARD OF DIRECTORS

The number of directors constituting the initial Board of Directors of the Corporation is one (1). The name and address of the member of the Initial Board of Directors is:

Prepared By:
Joseph Rizzo, Esq.
1790 N.W. 122 Terrace
Pembroke Pines, FL 33026
(954)431-4335
FL. Bar No. 909564

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- 1) SHAWN COMBS 11933 S.W. 17th Court
Miramar, FL 33025

ARTICLE VII

PRINCIPLE OFFICE OR MAILING ADDRESS

The principle office or mailing address of the corporation is: 11933 S.W. 17th Court,
Miramar, FL 33025.

ARTICLE VIII

INCORPORATOR

The name and street address of the incorporator executing these articles of Incorporation
is: SHAWN COMBS, 11933 S.W. 17th Court, Miramar, FL 33025.



 SHAWN COMBS
 INCORPORATOR

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