

TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

P 99000028710

SUBJECT:

BEGUISOFT INC.

(Proposed corporate name - must include suffix)

FILED
99 MAR 24 AM 7:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM:

JOSE M. BEGUIRISTAIN

Name (Printed or typed)

14378 SW 25th TER

Address

MIAMI FL 33175

City, State & Zip

(305) 225-2872

Daytime Telephone number

600002816706--6
-03/24/99--01052--001
*****78.75 *****78.75

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

F. CHESSEN MAR 30 1999

ARTICLES OF INCORPORATION

BEGUISOFT INC.

THE UNDERSIGNED INCORPORATOR(S), FOR THE PURPOSE OF FORMING A CORPORATION UNDER THE FLORIDA GENERAL CORPORATION ACT, HEREBY ADOPT(S) THE FOLLOWING ARTICLES OF INCORPORATION.

ARTICLE I

IDENTIFICATION: The name of this Corporation is **BEGUISOFT INC.** and its principal place of business is: **14378 SW 25TH TERRACE, MIAMI, FLORIDA 33175**

ARTICLE II

TERM OF EXISTENCE:

This Corporation shall have perpetual existence unless sooner dissolved in accordance with the laws of the state of Florida. The date on which corporate existence shall begin is the date on which these Articles of Incorporation are filed with the Secretary of State of the State of Florida.

ARTICLE III

NATURE OF BUSINESS:

The Corporation may engage in any activities or business permitted under the laws of the United States and of the State of Florida.

ARTICLE IV

AUTHORIZED SHARES:

This Corporation is authorized to issue **100** Shares of Common Stock with a par value of one dollar (\$1.00) per share.

ARTICLE V

REGISTERED AGENT AND OFFICE:

The name and address of the initial registered agent is:

JOSE M. BEGUIRISTAIN
14378 SW 25TH TERRACE
MIAMI, FL 33175

ARTICLE VI

INCORPORATOR:

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is (are):

JOSE M. BEGUIRISTAIN
14378 SW 25TH TERRACE
MIAMI, FL 33175

ARTICLE VII

OFFICER(S)/DIRECTOR(S):

The name(s) and street address(es) of the officer(s)/ director(s) to these Articles of Incorporation is (are):

JOSE M. BEGUIRISTAIN	PRESIDENT AND GENERAL DIRECTOR
SONIA N. CABALLERO	VICE-PRESIDENT AND SECRETARY

14378 SW 25TH TERRACE
MIAMI, FL 33175

The undersigned incorporator(s) has (have) executed these Articles of Incorporation this **21st** day of **MARCH** of 1999 .


Signature


Signature

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TALLAHASSEE, FLORIDA

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is BEGUISOFT INC.

2. The name and address of the registered agent and office is:

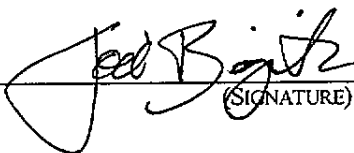
JOSE M. BEGUIRISTAIN
(NAME)

14378 SW 25th TER
(P. O. Box or Mail Drop Box NOT ACCEPTABLE)

MIAMI FL 33175
(CITY/STATE/ZIP)

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TALLAHASSEE, FLORIDA

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.


(SIGNATURE)

3-21-99
(DATE)