

P99000042781

TRANSMITTAL LETTER

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

SUBJECT: Discount Software Corporation

Enclosed is an original and one(1) copy of the articles of incorporation and a check
for : 78.75 Filing Fee & Certificate of Status

FROM:

Joel B. Cohen
1885 Shore Drive South, #424
South Pasadena, FL 33707
727-465-0810

FILED
99 MAY - 6 PM 1:40
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

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

EFFECTIVE DATE

15-1-99

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*****78.75 *****78.75

JB
5/11/99
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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: Discount Software Corporation

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:
1885 Shore Drive S., #424,
S. Pasadena, FL 33707

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 10

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

Joel B. Cohen
1885 Shore Drive S., #424
S. Pasadena, FL 33707

ARTICLE V INCORPORATOR

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

Tina Cohen
1885 Shore Drive S., #424
S. Pasadena, FL 33707

Signature/Incorporator

Tina Cohen

Date

5/1/99

ARTICLE VI EFFECTIVE DATE

The effective date of this corporation shall be May 1, 1999.

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/Registered Agent

[Signature]

Date

5/1/99

EFFECTIVE DATE
5-1-99
FILED
99 MAY -6 PM 1:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA