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Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

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Account Number : I19990000062 Phone : (561)368-0831 Fax Number : (561)368-7158

FLORIDA PROFIT CORPORATION OR P.A.

Hotsoftware.net, Inc.

Certificate of Status	1
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ARTICLES OF INCORPORATION

OF

Hotsoftware.net, Inc.

In compliance with the requirements of F.S. Chapter 607, the undersigned, being a natural person, hereby acts as an incorporator in adopting and filing the following articles of incorporation for the purpose of organizing a business corporation.

ARTICLET

The name of the Corporation ("Corporation") is

Hotsoftware.net, Inc.

ARTICLE II

This Corporation is organized for the transaction of any and all lawful business for which corporations may be incorporated under the laws of the State of Florida, as they may be amended from time to time.

The existence of the Corporation shall begin upon the filing of these articles.

ARTICLE III

The street address of the principal office of the Corporation is 821 S.W. 33 Place, Boynton Beach, FL 33435,

ARTICLE IV

The maximum number of shares this Corporation is authorized to issue is 10,000,000, no par value, all of which shall be Common Shares. All Common Shares shall be identical with each other in every respect and the holders of Common Shares shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

ARTICLE V

The initial street address of the Corporation's registered office is 4800 N. Federal Hwy Suite 307-B, Boca Raton, FL 33431. The initial registered agent for the Corporation at that address is Mitchell L. Perlstein.

(((H990000012167 5))) Prepared by Mitchell L. Perlstein, Fisq. FL Bar # 201790 (561)368-0831 4800 N. Federal Flwy #307-B Boca Raton, FL 33431



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ARTICLE VI

The initial board of directors shall consist of one member. This number may be increased or decreased from time to time in accordance with the Corporation's bylaws, but shall never be less than one. The names and addresses of the person who will serve on the initial board of directors is:

William Robeson

821 S.W. 33 Place, Boynton Beach, FL 33435.

ARTICLE VII

The names and street addresses of the persons signing these articles of incorporation are:

Name

Address

Mitchell L. Perlstein

4800 N. Federal Hwy Suite 307-B Boca Raton Florida 33431

ARTICLE VIII

The Corporation shall indemnify its directors, and officers to the fullest extent permitted by law.

IN WITNESS WHEREOF, the undersigned incorporator has executed these articles of incorporation on May 20, 1999

Name: Mitchell L. Perlstein

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for **Hotsoftware.net**, **Inc.** at the place designated in the articles of incorporation, the undersigned is familiar with and accepts the obligations of that position pursuant to F.S. 607.0501(3).

Name: Mitchell L. Perlstein Vale: May 20, 1999

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SECRETARY OF STATE
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