

P99000057575

DOBSON & BROWN, P. A.

Attorneys at Law  
66 Cina Street, Suite A  
St. Augustine, Florida 32084

Geoffrey B. Dobson  
Ronald W. Brown

Telephone (904) 824-9032  
Telefax (904) 824-9236

June 21, 1999

Secretary of State  
Division of Corporations  
The Capitol  
Plaza Level 10  
Tallahassee, Florida 32399-0810

600002913016--2  
-06/23/99-01037-014  
\*\*\*\*122.50 \*\*\*\*\*78.75

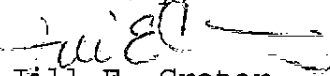
Re: Articles of Incorporation; Entresoft. Com, Inc.

Dear Reader:

Enclosed please find the original and one copy of the Articles of Incorporation and the Acceptance of Appointment as Resident Agent for the above referenced corporation. Also enclosed is a copy of a letter from your office concerning this corporation.


Thank you for your cooperation.

Sincerely,

  
Jill E. Creter,  
Legal Assistant to Ronald W. Brown

FILED  
99 JUN 23 AM 8:25  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

/jec  
Enclosures

6/25/99  


ARTICLES OF INCORPORATION

OF

ENTRESOFT . COM, INC.

The undersigned, for the purpose of forming a corporation pursuant to the Florida General Corporation Act, does hereby adopt the following Articles of Incorporation.

ARTICLE I

The name of the Corporation is Entresoft . Com, Inc.

ARTICLE II

TERM OF EXISTENCE

Existence of the Corporation shall be perpetual. Corporate existence shall commence upon the filing of these Articles of Incorporation.

ARTICLE III

NATURE OF BUSINESS

The purpose for which the Corporation is initially organized is the transaction of any and all business for which Corporations may be incorporated under the provisions of Chapter 607, Florida Statutes.

ARTICLE IV

PRINCIPAL PLACE OF BUSINESS AND REGISTERED AGENT

The street address of the initial principal office shall be 450 Carmel Road, Melbourne, Florida 32940, the mailing address of the initial principal office shall be P.O. Box 410233,

FILED  
JUN 23 AM 8:25  
99  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Melbourne, Florida 32941-0233, and the name of the initial registered agent is Ronald W. Brown,  
66 Cuna Street, St. Augustine, Florida 32084. Suite A

#### ARTICLE V

#### BOARD OF DIRECTORS

The initial Board of Directors shall consist of one (1) member, but such number may be increased or decreased as provided in the By-Laws of the Corporation. The name and address of the initial member of the Board of Directors are as follows:

Charles Fricke  
450 Carmel Drive  
Melbourne, Florida 32940

#### ARTICLE VI

The name and address of the incorporator are as follows:

Charles Fricke  
450 Carmel Drive  
Melbourne, Florida 32940

#### ARTICLE VII

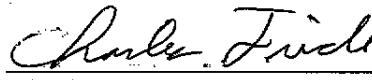
#### CORPORATE SHARES

The Corporation is hereby authorized to issue 100 common shares of the Corporation at a par value of \$1.00 per share.

ARTICLE VIII  
AMENDMENTS

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved initially by the majority of the Board of Directors, presented to the shareholders for approval and adopted by the majority vote of the shareholders entitled to vote thereon.

IN WITNESS WHEREOF, the Incorporators have hereunto set their hands and seals this 18<sup>th</sup> day of June, 1999.

  
\_\_\_\_\_  
Charles Fricke

STATE OF FLORIDA  
COUNTY OF ST. JOHNS

BEFORE ME, the undersigned officer duly authorized to take oaths and acknowledgments in the County and State aforesaid, personally appeared CHARLES FRICKE who is personally known to me or who produced Drivers License as identification, and who, after being by me first duly sworn and cautioned, acknowledged to and before me that they executed the above and foregoing Articles of Incorporation of Entresoft . Com, Inc. for the purposes therein expressed.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal in St. Augustine, St. Johns County, Florida this 18 day of June, A. D., 1999.

  
\_\_\_\_\_  
Notary Public, State of Florida  
at Large  
My Commission Expires: \_\_\_\_\_

GEOFFREY B. DOBSON  
Notary Public, State of F  
My Comm. expires Sept. 15, 1999  
Comm. No. CC 494762

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

In pursuant to Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act:

Entresoft . Com, Inc. desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation, at City of Melbourne, State of Florida, has named Ronald W. Brown, Esquire, 66 Cuna Street, Suite A, St. Augustine, Florida 32084 as its agent to accept service of process within the state.

ACKNOWLEDGMENT:

I, Ronald W. Brown, having been named to accept service of process for the above stated corporation at the place designated in this certificate, hereby accept to act in this capacity and agree to comply with the provisions of the Florida General Corporation Act relative to maintaining said office.

  
Ronald W. Brown

FILED  
99 JUN 23 AM 8:25  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA