E USE ONLY ZARUS CORPORATE FILING SERVICE, INC. (Requestor's Name) 100002922231--1 3320 S.W. 87th AVENUE (Address) MIAMI, FLORIDA (305)552-5973 (City, State, Zip) LOCAL REPRESENTATIVE TALLAHASSEE OFFICE USE ONLY CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known): , CORPORATION. 2. (Corporation Name) (Document #) (Corporation Name) (Document #) (Corporation Name) (Document #) Walk in Certified Copy Pick up time Certificate of Status Will wait Photocopy Mail out AMENDMENTS NEW FILINGS **Profit** Amendment Resignation of R.A., Officer/Director NonProfit Change of Registered Agent Limited Liability Dissolution/Withdrawal Domestication Merger Other

OTHER FILNGS

Annual Report

Fictitious Name

Name Reservation

REGISTRATION/
QUALIFICATION

Foleign

Limited Partnership
Reinstatement

Trademark

Other

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EL:IIM C. III

Examiner's Initials



OFFICE OF THE COMPTROLLER

DEPARTMENT OF BANKING AND FINANCE STATE OF FLORIDA TALLAHASSEE 32399-0350

June 29, 1999

Mr. David Munoz 14815 SW 50th Terr. Miami, Florida 33185

Dear Mr. Munoz:

Re: "Bancsoft International, Inc."

Thank you for your recent letter/fax requesting approval for use of the above-referenced name.

It is the opinion of this Department that the above-referenced corporate name is definitive enough to differentiate the business being conducted from that of a commercial bank or trust company. Therefore, the Department does not object to your use of the above-referenced name being registered to conduct business in the state of Florida.

Sincerely,

Art Simon - Director Division of Banking 101 East Gaines Street Fletcher Building - Sixth Floor Tallahassee, FL 32399-0350 (850) 410-9111

:Kr

cc: Karon Beyer, Chief Bureau of Corporate Records Division of Corporations Secretary of State's Office

ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

BANCSOFT INTERNATIONAL, CORPORATION.

99 JUL -2 PM 1:28
SECRETARY OF STATL
TALLAHASSEE FLORIDA

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

14815 S.W 50TH TERRACE MIAMI. FL 33185

ARTICLE III SHARES

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

10000 SHARES OF COMMON STOCK

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

DAVID MUNOZ 14815 S.W 50 TERRACE MIAMI, FL 33185

ARTICLE V INCORPORATOR(S)

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

DAVID MUNOZ 14815 S.W 50TH TERRACE MIAMI, FL 33185

ARTICLE VI DIRECTOR(S)

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

DAVID MUNOZ 14815 S.W 50TH TERRACE MIAMI, FL 33185____

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this ______ day of ______, 19_99_.

Signature

Signature

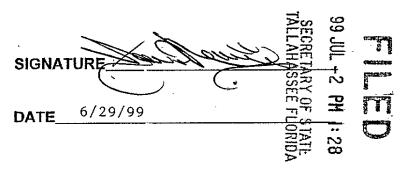
Articles of Incorporation Filing Fee - \$35

CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 607.0501 or 617.0501, 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.

The name of the corporation is:	BANCSOFT	INTERNATIONAL, COR	POR.
The name and address of the re	gistered ager	nt and office is:	
DAVID MŲŅOZ			
(1	NAME)		
14815 S.W 50TH TERRACE			
(P.O. BOX <u>N</u> 0	OT ACCEPTA	ABLE)	
MIAMI, FL 33185			
(CITY/	STATE/ZIP)	,	

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 ()F MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.



REGISTERED AGENT FILING FEE: \$35.00