

P99000063985

TRANSMITTAL LETTER

FROM:

Name of the corporation:

Precision Software, Inc.

Street address of the corporation:

2955 SW 22nd Avenue, Suite 107
Delray Beach, FL 33445

FILED
99 JUL 19 PM 3:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TO:

MS. Rose Ann Varnadore
Document Specialist Supervisor
DIVISION OF CORPORATIONS:

Dear Ms. Varnadore,

Following our phone conversation of 7/15/99, I'm including here:

400002934774--3
-07/19/99-01084-002
*****78.75 *****78.75

1. A notarized affidavit to release the corporate name.
2. An original Articles of Incorporation and one copy, for the new corporation.
3. A money order in the amount of \$78.75. A certified copy is requested. The total amount includes \$70.00 for the filing fees and \$8.75 for the certified copy.

Please send responses or receipts concerning this filing to the above address, or feel free to call me at (561) 276-5358 if you have any questions. Thank you very much for your invaluable help and advice on this matter.

Date: July 16, 1999

Name of Incorporator: Juan P. Gonzalez

Signature of Incorporator:

Juan P. Gonzalez

OK
7/19/99

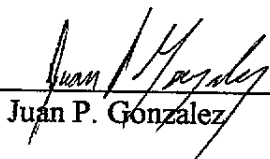
AFFIDAVIT TO RELEASE CORPORATION NAME

STATE OF FLORIDA

COUNTY OF Palm Beach


Before me, the undersigned authority, personally appeared JUAN P. GONZALEZ, who, being duly sworn, deposes and says:

I, Juan P. Gonzalez, residing at 2955 SW 22nd Avenue, Suite 107, Delray Beach, FL, have no intention of reinstating Precision Software, Inc. which was filed on July 31, 1997, and was assigned the document number P97000066579. I hereby release the name, to be filed as a new and separate corporation.



Juan P. Gonzalez

Sworn and subscribed before me this 16th day of July, 1999.



NOTARY PUBLIC - State of Florida

My commission expires: Feb 28, 2008



ARTICLES OF INCORPORATION
of

Precision Software, Inc.

Pursuant to Chapter 607 of the Florida Business Corporation Act, the undersigned incorporator submits these Articles of Incorporation for the purpose of forming a for-profit corporation.

Article 1. The name of the Corporation is:

Precision Software, Inc.

Article 2. The principal place of business and mailing address of this corporation is:

2955 SW 22nd Avenue, Suite 107, Delray Beach, FL 33445

Article 3. The corporation is authorized to issue one class of stock, that being shares of no par value, common stock, with identical rights and privileges, the transfer of which is restricted according to the bylaws of the corporation.

Article 4. The name and address of the corporation's initial registered agent is:

Juan P. Gonzalez 2955 SW 22nd Avenue, Suite 107, Delray Beach, FL 33445

Article 5. The name and street address of the incorporator of this corporation is:

Juan P. Gonzalez 2955 SW 22nd Avenue, Suite 107, Delray Beach, FL 33445

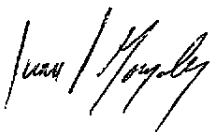
Article 6. No Director shall be held liable to the corporation or its shareholders for monetary damages due to a breach of fiduciary duty, unless the breach is a result of self-dealing, intentional misconduct, or illegal actions.

In witness whereof, the undersigned incorporator has executed these Articles of Incorporation on the date below. The undersigned incorporator hereby declares, under penalty of perjury, that the statements made in the forgoing Articles of Incorporation are true, and that the incorporator is at least eighteen years of age.

Date: July 16, 1999

Name of Incorporator: Juan P. Gonzalez

Signature of Incorporator:



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**CERTIFICATE OF DESIGNATION
OF
REGISTERED OFFICE AND REGISTERED AGENT**

Pursuant to section 607.0501 of The Florida Business Corporation Act, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office and registered agent, in the State of Florida.

1. The name and address of the corporation's registered agent and registered office is:

Name of corporation: Precision Software, Inc.

Name of agent: Juan P. Gonzalez

Street address: 2955 SW 22nd Avenue, Suite 107
Delray Beach, FL 33445

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Having been named as the 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 of registered agent:



Date of signature: July 16, 1999