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TRANSMITTAL LETTER

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

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-08/05/99--01042--013
*****87.50 *****87.50

SUBJECT: HOT OFFICE. COM, INC.
(Proposed corporate name - must include suffix)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☒ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: MICHAEL R. MOORE
Name (Printed or typed)

HOT OFFICE TECHNOLOGIES, INC.
Address

5201 CONGRESS AVENUE
BOCA RATON, FLORIDA 33487
City, State & Zip

(561) 995-5689
Daytime Telephone number

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

FILED
99 AUG -5 PM 1:42
SECRETARY OF STATE
TALLAHASSEE FLORIDA

CB
9-11-99
3

ARTICLES OF INCORPORATION
FOR
HOTOFFICE.COM, INC.

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

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: HOTOFFICE.COM, INC.

ARTICLE II
PRINCIPAL OFFICE

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

5201 Congress Avenue, Suite 232
Boca Raton, Florida 33487

ARTICLE III
SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 1,000 shares of common stock, par value \$.01 per share.

ARTICLE IV
INITIAL REGISTERED AGENT AND STREET ADDRESS

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

Michael R. Moore, Corporate Counsel
HotOffice Technologies, Inc.
5201 Congress Avenue, Suite 232
Boca Raton, Florida 33487

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

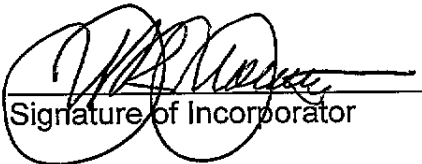
ARTICLE V
INCORPORATOR

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

Michael R. Moore, Corporate Counsel
HotOffice Technologies, Inc.
5201 Congress Avenue, Suite 232
Boca Raton, Florida 33487

ARTICLE VI
INDEMNIFICATION

To the fullest extent now or hereafter permitted by applicable law, no director of the corporation shall be liable to the corporation or its shareholders for damages for any breach of duty by such director in his or her capacity as such.

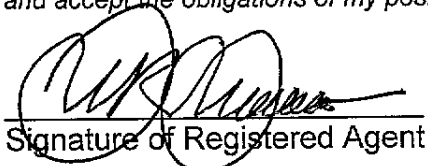


Signature of Incorporator

7-30-99

Date

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 positions as registered agent.



Signature of Registered Agent

7-30-99

Date