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Florida Department of State
Division of Corporations
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To: Division of Corporations
Fax Number : (850)922-4001
From: Account Name : MIDLAND ENTERPRISES, INC./PARALEGAL ASSOCIATES
Account Number : I19990000034
Phone : (954) 565-7723
Fax Number : (954) 568-6771

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

Soft City, Incorporated

Certificate of Status	1
Certified Copy	0
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ARTICLES OF INCORPORATION

OF

Soft City, Incorporated

The undersigned Lydia Cerrelli, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation

ARTICLE ONE NAME

The name of the corporation shall be Soft City, Incorporated

ARTICLE TWO PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be 741 W Oakland Park Boulevard, Fort Lauderdale, FL 33311

ARTICLE THREE SHARES

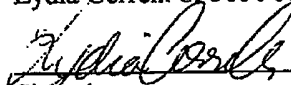
The number of shares of stock that this corporation is authorized to have outstanding at any one time shares is: **one hundred (100) of no par value.**

ARTICLE FOUR INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent will be Anne Middleton of 741 W Oakland Park Boulevard, Fort Lauderdale, FL 33311

ARTICLE FIVE INCORPORATOR

The name and address of the Incorporator of these Articles of Incorporation are: Lydia Cerrelli of 3850 Jean-Talon, Montreal, Quebec, Canada



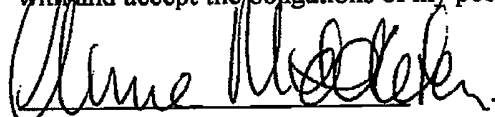
Signed
Lydia Cerrelli

NOV. 2, 1999

Dated

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TALLAHASSEE, FLORIDA

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 position as Registered Agent.



Signed Anne Middleton
Registered Agent

Nov 2nd 1999

Dated

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ARTICLE SIX

The number of directors constituting the initial board of directors is two and the name and address of the person or persons who are to serve as directors until the first annual meeting of the shareholders or until their successors are elected and qualified are:

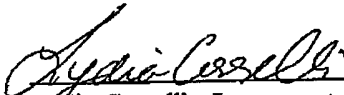
Name	Mailing Address
Lydia Cerrelli	3850 Jean - Talon, Montreal, Quebec, Canada
Carolyn Lee	3850 Jean - Talon, Montreal, Quebec, Canada

ARTICLE SEVEN

The Board of Directors is empowered to make, alter or repeal the Bylaws of the corporation without restriction of their powers conferred by statute.

ARTICLE EIGHT

The powers of the Incorporator cease upon filing of the Articles of Incorporation.


 Lydia Cerrelli - Incorporator

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 Paralegal Associates
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 Fort Lauderdale, FL 33311
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