

999000109563



ACCOUNT NO. : 072100000032

REFERENCE : 522158 7182977

AUTHORIZATION :

COST LIMIT : \$ 70.00

Patricia Pizit

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 DEC 20 PM 3:19

ORDER DATE : December 20, 1999

ORDER TIME : 10:04 AM

ORDER NO. : 522158-005

CUSTOMER NO: 7182977

000003075470--9

CUSTOMER: Mr. Rafael H. Merino
MR. RAFAEL H. MERINO
MR. RAFAEL H. MERINO
11 West 42nd Street 29th Floor

New York, NY 10036-8002

DOMESTIC FILING

NAME: COLANG SOFTWARE, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Janna Wilson

EXAMINER'S INITIALS:

RECEIVED
99 DEC 20 PM 2:23
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

g 12/20/99

99 DEC 20 PM 3:19

ARTICLES OF INCORPORATION
OF

COLANG SOFTWARE, INC.

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

COLANG SOFTWARE, INC.

The address of the principal office of this corporation shall be 1865 Brickell Avenue, Suite A-2007, Miami, Florida 33129 and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,500 shares of common stock having no par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 1201 Hays Street, Tallahassee, Florida 32301, and the name of the initial registered agent of the corporation at that address is Corporation Service Company.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have two Directors, initially. The names and addresses of the initial members of the Board of Directors are:

Tony Schehtman

1865 Brickell Ave., Ste. A-2007
Miami, FL 33129

Omid Beheshti

P.O. Box 391387
Mountain View, CA 94039-1387

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

99 DEC 20 PM 3:19

ARTICLE VII. INCORPORATOR

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

The Company Corporation
1013 Centre Road
Wilmington, Delaware 19805

The undersigned incorporator has executed these
Articles of Incorporation on December 20, 1999.

Deborah D. Skipper

It's Agent, Deborah D. Skipper

ACCEPTANCE OF REGISTERED AGENT DESIGNATED
IN ARTICLES OF INCORPORATION

Corporation Service Company, a Delaware
corporation authorized to transact business in this
State, having a business office identical with the
registered office of the corporation named above, and
having been designated as the Registered Agent in the
above and foregoing Articles, is familiar with and
accepts the obligations of the position of Registered
Agent under Section 607.0505, Florida Statutes.

By: Deborah D. Skipper
It's Agent, Deborah D. Skipper

Authorized Service Representative
Corporation Service Company

FWN/JANNA WILSON