

TRANSMITTAL LETTER

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

P98000074443

SUBJECT: F1 SOFTWARE SOLUTIONS, INC.  
(Proposed corporate name - must include suffix)

000002623520--0  
-08/24/98--01127--001  
\*\*\*\*122.50 \*\*\*\*122.50

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

\$122.50  
Filing Fee  
& Certified Copy

\$131.25  
Filing Fee,  
Certified Copy  
& Certificate

ADDITIONAL COPY REQUIRED

FROM: LISA WOHLFORD  
Name (Printed or typed)

4305 W. WATROUS AVE.  
Address

TAMPA, FL 33629  
City, State & Zip

813 286 9649  
Daytime Telephone number

98 AUG 24 AM 7: 24  
FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

**ARTICLES OF INCORPORATION**

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

FILED  
98 AUG 21 AM 7:24  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

FL SOFTWARE SOLUTIONS, INC.

ARTICLE II PRINCIPAL OFFICE

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

4305 W. WATROUS AVE.  
TAMPA, FL 33629

ARTICLE III SHARES

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

10000

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

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

LISA A. WOHLFORD  
4305 W. WATROUS AVE  
TAMPA, FL 33629

ARTICLE V INCORPORATOR

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

LISA A. WOHLFORD  
4305 W. WATROUS AVE  
TAMPA, FL 33629

Lisa A Wohlford  
Signature/Incorporator

AUGUST 21 1998  
Date

(An additional article must be added if an effective date is requested.)

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

Lisa A Wohlford  
Signature/Registered Agent

AUGUST 21, 1998  
Date