Division of Corporations Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H07000151527 3)))



Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

Division of Corporations

Fax Number,

: (850)205-0381

Account Name : CORPORATE CREATIONS INTERNATIONAL INC

Account Number : 110432003053 : (561)694-8107

Fax Number

: (561)694-1639

FLORIDA PROFIT/NON PROFIT CORPORATION

SOA SYSTEMS, INC.

Certificate of Status	I
Certified Copy	0
Page Count	04
Estimated Charge	\$78.75

Electronic Flying Menu

Corporate Filing Menu

Help

1 of 1

06/06/2007 04:32 5616941639

H07000151527

ARTICLES OF INCORPORATION

Article I. Name

The name of this Florida corporation is: SOA SYSTEMS, INC.

E PAZOOT JUN -6 PM 2: 26
SECRETARY OF STAIL
TAILAHASSEE, FLORID

Article II. Address

The street and mailing address of the Corporation's initial principal office is: SOA SYSTEMS, INC.
1114 S. Douglas Rd., Suite 6
Coral Gables FL 33134

Article III. Registered Agent

The name and address of the Corporation's registered agent is: Luis Agramunt 1114 S. Douglas Rd., Suite 6 Coral Gables FL 33134

Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is: Luis Agramunt

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

Corporate Creations International Inc. 11380 Prosperity Farms Road #221E Palm Beach Gardens FL 33410 (561) 694-8107 H07000151527

Article V. Capital Stock

The Corporation shall have the authority to issue 10,000 shares of common stock, par value \$1.00 per share.

Article VI. Incorporator

The name and address of the incorporator is: Corporate Creations International Inc. 11380 Prosperity Farms Road #221E Palm Beach Gardens FL 33410

Article VII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on June 6, 2007.

The undersigned incorporator executed these Articles of Incorporation on June 6, 2007.

CORPORATE CREATIONS INTERNATIONAL INC.

Taide Baez Vice President by Y. Huberdeau as attorney-in-fact

Corporate Creations International Inc. 11380 Prosperity Farms Road #221E Palm Beach Gardens FL 33410 (561) 694-8107 H07000151527

CERTIFICATE OF DESIGNATION REGISTERED AGENT/OFFICE

CORPORATION:

SOA SYSTEMS, INC.

REGISTERED AGENT/OFFICE:

Luis Agramunt 1114 S. Douglas Rd., Suite 6 Coral Gables FL 33134

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.

LUIS AGRAMUNT

by Y.Huberdeau as attorney-in-fact

Date: 6/6/2007.

Corporate Creations International Inc. 11380 Prosperity Farms Road #221E Palm Beach Gardens FL 33410 (561) 694-8107

H07000151527



Copyright © 1993-2007 CC