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TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Soft Tech America Inc.
(Name of corporation - must include suffix)

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida", "Certificate of Existence", and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

William J. Flannery III, Secretary
(Name of Person)

Soft Tech America Inc.
(Firm/Company)

2095 East Quail Run Road
(Address)

Rockwall, TX 75087
(City/State and Zip code)

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*****70.00 *****70.00

For further information concerning this matter, please call:

William J. Flannery III at (972) 771-8848
(Name of Person) (Area Code & Daytime Telephone Number)

STREET ADDRESS:
Registration Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Enclosed is a check for the following amount:

- ☒ \$70.00 Filing Fee ☐ \$78.75 Filing Fee & Certificate of Status ☐ \$78.75 Filing Fee & Certified Copy ☐ \$87.50 Filing Fee, Certificate of Status & Certified Copy

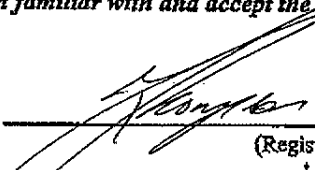
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APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

1. Soft Tech America Inc.
(Name of corporation; must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)
2. Texas
(State or country under the law of which it is incorporated)
3. 75-2639929
(FEI number, if applicable)
4. March 6, 1996
(Date of incorporation)
5. Perpetual
(Duration: Year corp. will cease to exist or "perpetual")
6. Upon qualification
(Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification.")
(SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. 2095 East Quail Run Road, Rockwall, Texas 75087
(Principal office address)

1040 Bayview Drive, Suite 330, Ft. Lauderdale, Florida 33304
(Current mailing address)
8. Any or all lawful business for which corporations may be incorporated under Texas law
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)
9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box **NOT** acceptable)
Name: Phillip Thompson
Office Address: 1040 Bayview Drive, Suite 330
Ft. Lauderdale, Florida 33304
(City) (Zip code)
10. Registered agent's acceptance:
Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.


(Registered agent's signature)
11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

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 SECRETARY OF STA
 TALLAHASSEE, FLORIDA

12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: Phillip Thompson

Address: 1040 Bayview Drive, Suite 330

Ft. Lauderdale, FL 33304

Vice Chairman: None

Address:

Director: Chris Hopper

Address: 1040 Bayview Drive, Suite 330

Ft. Lauderdale, FL 33304

Director: John Ball

Address: 1040 Bayview Drive, Suite 330

Ft. Lauderdale, FL 33304

B. OFFICERS

President: Phillip Thompson

Address: 1040 Bayview Drive, Suite 330

Ft. Lauderdale, FL 33304

Vice President: None at this time, nor is one required by Texas law

Address:


Secretary: William J. Flannery III

Address: 2095 East Quail Run Road, Rockwall, TX 75087

Treasurer: None at this time, nor is one required by Texas law

Address:

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. 
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. William J. Flannery III - Secretary

(Typed or printed name and capacity of person signing application)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ADDENDUM TO
APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO
TRANSACTION BUSINESS IN FLORIDA**

12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Director: Don Cowie

Address: 1040 Bayview Drive, Suite 330
Ft. Lauderdale, FL 33304

Director: Phil Norman

Address: 1040 Bayview Drive, Suite 330
Ft. Lauderdale, FL 33304

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Corporations Section
P.O.Box 13697
Austin, Texas 78711-3697



Geoffrey S. Connor
Assistant Secretary of State


Office of the Secretary of State

The undersigned, as Secretary of State of Texas, does hereby certify that the document, Articles Of Incorporation for SOFT TECH AMERICA INC. (filing number: 139100500), a Domestic Business Corporation, was filed in this office on March 06, 1996.

It is further certified that the entity status in Texas is active.

In testimony whereof, I have hereunto signed my name officially and caused to be impressed hereon the Seal of State at my office in Austin, Texas on October 15, 2001.



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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Geoffrey S. Connor
Assistant Secretary of State