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07/06/10--01037--025 **87.50

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2010 AUG 13 P 2:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

440-22801

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: SOFIJA, 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," or "Certificate of Good Standing" 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:

JUAN CARLOS GOMEZ
Name of Person
SOFIJA, INC.
Firm/Company
1400 NW 96TH AVENUE, SUITE #201
Address
MIAMI, FL 33172
City/State and Zip code
TECHNOLOGY@SOFIJAONLINE.COM
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

JUAN C. GOMEZ at (502) 5067-8991
Name of Person Area Code & Daytime Telephone Number

STREET/COURIER ADDRESS:

New Filing Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:

New Filing Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

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

FILED
2010 AUG 13 P 2:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Division of Corporations

July 9, 2010

JUAN CARLOS GOMEZ
1400 N.W. 96TH AVENUE, SUITE #201
MIAMI, FL 33172

SUBJECT: SOFIJA, INC.
Ref. Number: W10000032401

We have received your document for SOFIJA, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name listed in number one of the application must be identical to the name listed in the certificate of existence.

The jurisdiction under the laws of which the entity is incorporated or organized must be included in the document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6921.

Maryanne Dickey
Document Specialist Supervisor

Letter Number: 510A00016683

**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. SOFIJA INC.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Guatemala, C.A. 3. Will apply for
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. JUNE 5, 2010 5. PERPETUAL
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. _____
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 15 AVENIDA O-30 ZONA 11, GUATEMALA CITY 01011
(Principal office address)
1400 NW 96TH AVENUE, MIAMI, FL. 33172
(Current mailing address)

8. WHOLESALE OF OFFICE EQUIPMENT AND TECHNOLOGY TO THE USA AND FOR EXPORT.
(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 NOT acceptable)

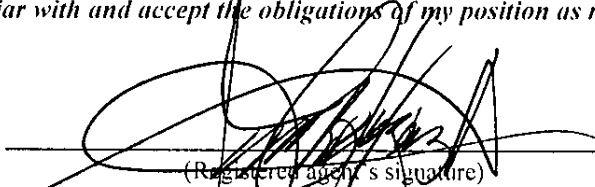
Name: JUAN CARLOS GONZALEZ

Office Address: 1400 NW 96TH AVENUE
MIAMI, Florida 33172
(City) (Zip code)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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)

SOFIJA, SOCIEDAD ANONIMA
18 Av. 40-23, Z. 12 Guatemala
Tels.: 2428-5987 • 2428-5988

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.

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

A. DIRECTORS

Chairman:

Address:

Vice Chairman:

Address:

Director:

Address:

Director:

Address:

B. OFFICERS

President:

Address:

Vice President:

Address:

Secretary:

Address:

Treasurer:

Address:

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

13.

(Signature of Director or Officer listed in number 12 of the application)

14.

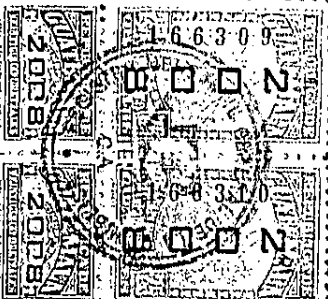
(Typed or printed name and capacity of person signing application)

SOFTIA, SUCIEDAD ANON.
18 AV. 40-23, Z. 17, Guatemala.
Tels.: 2428-5987 • 2428-5987

Patente de Comercio de Empresa REGISTRO MERCANTIL DE LA REPUBLICA GUATEMALA, C.A.

No. 25035 -02/08

La Empresa Mercantil



Fue inscrita bajo el numero de Registro

50357

Folio

592

Libro

465

de Empresas Mercantiles

Numero de Expediente

52758-2008

Categoría

SUCURSAL

Dirección Comercial

18 AVENIDA 40-23 ZONA 12 GUATEMALA GUATEMALA

Objeto: OPERACION INVERSION, ORGANIZACION DESARROLLO Y ADMINISTRACION DE ZONAS FRANCAS EN LA REPUBLICA DE GUATEMALA, YA FUERE COMO ENTIDAD ADMINISTRADORA O COMO USUARIO, EL ARRENDAMIENTO Y ADMINISTRACION DE BIENES INMUEBLES LA REPRESENTACION COMERCIAL DE PERSONAS NATURALES Y JURIDICAS, TANTO NACIONALES COMO EXTRANJERAS

Fecha de Inscripción

19

NOVIEMBRE

2008

Nombre Propietario (s)

SOFIA, SOCIEDAD ANONIMA

Nacionalidad

GUATEMALTECA

Documento de Identificación

Orden

Registro

Extendida en

18 AVENIDA 40-23 ZONA 12 GUATEMALA GUATEMALA

Departamento

Dirección de Propietario

SOCIEDAD MERCANTIL

Representante

ADMINISTRADOR UNICO Y REPRESENTANTE LEGAL

Fecha de emisión de esta Patente

19

de

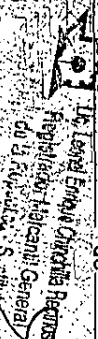
NOVIEMBRE

de

2008

HECHO POR

CLARA PATRICIA SIERRA LIZARRA 78851122



Registrador Mercantil General de la Republica

NOTA: Esta patente deberá ser colocada en lugar visible

2010 2010

BUSINESS PATENT FOR COMMERCE

SEAL SEAL

No. 087547 - 01/10

REPUBLIC MERCHANT REGISTER

GUATEMALA, C.A.

The Business

SOFIA

Was registered under registry number: 547333 File: 380 Book: 509 of Merchant Business

Expedient Number: 21639-2010

Category: Main Branch

Commercial Address: AVENIDA PETAPA 37-29 ZONA 12, GUATEMALA, GUATEMALA

Object: COMMERCIALIZATION OF ANY TYPE OF MERCHANDISE, EXPORTATION AND REEXPORTATION

Inscription Date: May 13 2010

Owner's Name: SOFIA, SOCIEDAD ANONIMA

Nationality: Guatemalan, Identification Number:

Extended in:

Owner's Address: SECOND CALLE 30-57 ZONA 7 CALZADA MATEO FLORES, GUATEMALA, GUATEMALA

Establishment Class: MERCHANT SOCIETY Representative: UNIQUE ADMINISTRATOR AND LEGAL REPRESENTATIVE

Emission Date for this Patent: 13 of May of 2010

Made for: SIGNATURE

SIGNATURE

MARIA GEORGINA GAUNDO DIAZ / 1041773

REPUBLIC MERCHANT REGISTRAR

SEAL: LIC. CARLOS ALBERTO ZELAYA CORONADO/ SECRETARY

THIS PATENT MUST BE PLACED ON A VISIBLE PLACE