

F16000000237

Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 617-6383

From:

Account Name : SPIEGEL & UTRERA, P.A.
Account Number : FCA000000001
Phone : (305) 854-6000
Fax Number : (305) 860-2076

**Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address: _____

**FOREIGN PROFIT/NONPROFIT CORPORATION
SOFTSHIP AMERICA, INC.**

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$70.00

K. SALY
EXAMINER

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Corporate Filing Menu

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**H16000151270 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.

SOFTSHIP AMERICA, INC.

1. _____
 (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. DELAWARE 3. 99-0365324
(State or country under the law of which it is incorporated) (FEI number, if applicable)

(State or country under the law of which it is incorporated)

(FEI number, if applicable)

4. 04/08/2011 5. PERPETUAL
(Date of incorporation) (Date of duration, if other than perpetual)

(Date of incorporation)

(Date of duration, if other than perpetual)

6. UPON FILING

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

(Date first transacted business in Florida, if prior to registration)

(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 80 Pine Street, 24th Floor, New York, New York 10005
(Principal office address)

(Principal office address)

(Current mailing address, if different)

8. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: SPIEGEL & UTRERA, P.A.

1840 SW 22nd Street, 4th Floor

Miami _____, Florida 33145
(City) (Zip code)

(City)

(Zip code)

9. 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.

Spiegel & Vitzera, F.A.

By: Natalia Utrera VICEPRESIDENT
NATALIA UTRERA (Registered agent's signature)

NATALIA STRETA (Registered agent's signature)

10. 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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Please list the addresses of officers and/or directors:

A. DIRECTORS

Chairman: Thomas Wolff
Address: 80 Pine Street, 24th Floor
New York, New York 10005

Vice Chairman: Detlef Müller
Address: 80 Pine Street, 24th Floor
New York, New York 10005

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Thomas Wolff
Address: 80 Pine Street, 24th Floor
New York, New York 10005

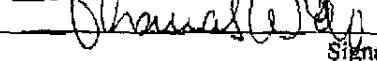
Vice President: _____

Address: _____

Secretary: Detlef Müller
Address: 80 Pine Street, 24th Floor, New York, New York 10005

Treasurer: Detlef Müller
Address: 80 Pine Street, 24th Floor, New York, New York 10005

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

12.  _____
Signature of Director or Officer

The officer or director signing this document (and who is listed in number 11 above) affirms that the facts stated herein are true and that he or she is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

13. Thomas Wolff, President

H16000013129 3 (Typed or printed name and capacity of person signing application)

FILED
2016 JAN 15 AM 10:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Delaware

The First State

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2016 JAN 15 AM 10:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF
DELAWARE, DO HEREBY CERTIFY "SOFTSHIP AMERICA, INC." IS DULY
INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD
STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS
OF THIS OFFICE SHOW, AS OF THE FOURTH DAY OF NOVEMBER, A.D. 2015.

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SR# 20150781158

You may verify this certificate online at corp.delaware.gov/authver.shtml



Jeffrey W. Bullock
Jeffrey W. Bullock, Secretary of State

Authentication: 10364907

Date: 11-04-15