

TRANSMITTAL LETTER

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

P00000000504

SUBJECT: T. I. SOFT CORP
(Proposed corporate name - must include suffix)

000003080450-4
-12/27/99-01091-013
*****87.50 *****87.50

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 of Status

☐ \$78.75
Filing Fee
& Certified Copy

☒ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: ERNIE HERRERA
Name (Printed or typed)

13825 SW 88 ST, # 108
Address

MIAMI, FLORIDA 33186
City, State & Zip

305-553-9915
Daytime Telephone number

FILED
00 JAN -4 AM 8:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Ernie Herrera GAVE
AUTHORIZATION BY PHONE TO
CORRECT Art. IV
DATE 1-4-00
DOC. EXAM BR

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

file 1-4-00

file 1-4-00

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.

ARTICLE I NAME

The name of the corporation shall be:

T. I. SOFT CORP.

ARTICLE II PRINCIPAL OFFICE

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

13825 SW 88 ST, SUITE #108
MIAMI FL 33186
(DADE, FLORIDA)

ARTICLE III SHARES

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

1,000 SHARES (ERNIE HERRERA (46%), ANNAMARIA JEROME (24%),
(KETAN PAREKH (24%), ALL EMPLOYEES (5%).

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

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

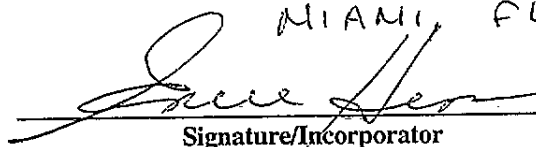
ERNIE HERRERA

13825 SW 88 ST SUITE #108
MIAMI FL 33186

ARTICLE V INCORPORATOR

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

ERNIE HERRERA
13825 SW 88 ST, #108
MIAMI, FLORIDA 33186


Signature/Incorporator

12/15/99
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


Signature/Registered Agent

12/15/99
Date

FILED
00 JAN -4 AM 8:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA