

P0300079006

Florida Department of State
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.

(((H03000235376 8)))

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

To: Division of Corporations
Fax Number : (850) 205-0381

From: Account Name : FAS-T CORP. AGENTS, INC.
Account Number : 071001002335
Phone : (305) 599-0839
Fax Number : (305) 716-0346

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
03 JUL 17 PM 3:58

FLORIDA PROFIT CORPORATION OR P.A.
SOFTCONTROL ENTERPRISE INC.

| | |
|-----------------------|---------|
| Certificate of Status | 0 |
| Certified Copy | 1 |
| Page Count | 03 |
| Estimated Charge | \$78.75 |

03 JUL 17 PM 3:58

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE OF INCORPORATION OF

SOFTCONTROL ENTERPRISE INC.

The undersigned incorporates, for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt (s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the incorporation shall be: SOFTCONTROL ENTERPRISE INC.

The principal place of business of this corporation shall be: 13986 SW 151 COURT
MIAMI, FL 33196

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other State, country, territory or nation.

ARTICLE III CAPITOL STOCK

The aggregated number of shares of stock and its value that this corporation is authorized to have out standing at any one time is Five Hundred (500) shares of One Dollar (\$1.00) per value common stock, which shall be designated "Common Shares".

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V OFFICERS DIRECTORS

The name (s) and street address (es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successors (s) is (are) elected, is (are):

FERNANDO A. TORRES - President
13986 SW 151 COURT
MIAMI, FL 33196

LUCIA MOSTAGO Vice-President
13986 SW 151 COURT
MIAMI, FL 33196

FLORIDA IMMIGRATION
7309 WEST FLAGLER ST
MIAMI, FL 33144
TEL 305-280-0214

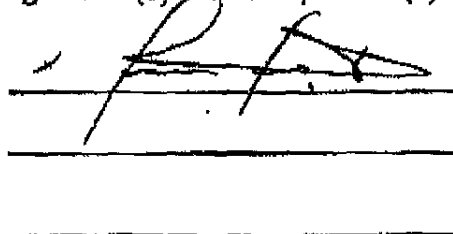
ARTICLES V1 INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to this articles of incorporation is (are):

FERNANDO A. TORRES - President
13986 SW 151 COURT
MIAMI, FL 33196

IN WITNESS WHEREOF, the undersigned incorporator (s)
has(have) executed these Articles of Incorporation this JULY 16, 2003

Signature(s) of Incorporator(s)



The signature is a handwritten name, likely "F. A. Torres", written in dark ink over a horizontal line. Below the line, there are two more horizontal lines, one of which is partially filled with a horizontal bar.

CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provision of Section 607.325, Florida Statutes, the undersign corporation, organized under the Laws of the States of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation:

SOFTCONTROL ENTERPRISE INC.

2. The name and address of the registered agent and office is:

FERNANDO A. TORRES

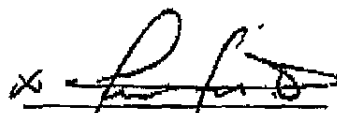
13986 SW 151 COURT

(P.O. BOX ACCEPTABLE)

MIAMI, FL 33196

(CITY/STATE/ZIP)

SIGNATURE

X 

TITLE

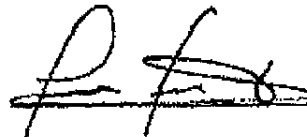
PRESIDENT

DATE

07-16-03

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATE CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISION OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES

SIGNATURE



DATE

07-16-03

03 JUL 17 PM 3:58

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA