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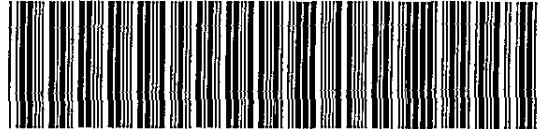
(Business Entity Name)

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03 OCT 24 PM 1:41

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

4/11/3

TRANSMITTAL LETTER

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

SUBJECT: SOFTY International Inc.
(Proposed corporate name - must include suffix)

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

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: GEORGE SANTANA
Name (Printed or typed)

9270 E. BAY Harbor DR. 11-A
Address

BAY HARBOR IS. FLORIDA 33154
City, State & Zip

305-861-7089
Daytime Telephone number

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

ARTICLES OF INCORPORATION
OF

SOFTY INTERNATIONAL, INC

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, acting as Incorporators of a corporation under the Florida General Corporation Act, adopt the following Articles of incorporation for such corporation:

ARTICLE I. NAME

The name of this corporation is:

SOFTY INTERNATIONAL, INC

ARTICLE II. DURATION

The period of its duration is perpetual.

ARTICLE III. PURPOSE

The purpose is to engage in any activities or business permitted under the laws of the United States and Florida.

ARTICLE IV. CAPITAL STOCK

The corporation is authorized to issue a minimum of **500** shares, all of one class, at \$ **1.00** par value.

ARTICLE V. ADDRESS

The initial address of the principal office of this corporation in the State of Florida is as follows:

**9270 E. Bay Harbor Dr. 11-A
Bay Harbor, Florida, 33154**

The board of Directors may from time to time move the principal offices to any other address in the State of Florida and establish branches and subsidiaries in any place within and without the United States.

ARTICLE VI. DESIGNATION OF REGISTERED RESIDENT AGENT

That **Jorge Santana**, whose address is **9270 E. Bay Harbor Dr. 11-A Bay Harbor, Florida, 33154**, is hereby named registered resident agent for this corporation to be its agent to accept service of process with the State of Florida at this registered office.

ARTICLE VII. INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) director initially. The number of directors may be either increased or decreased from time to time by an amendment of the bylaws of the corporation in the manner provided by law, but shall never be less than one (1). The names and addresses of the initial directors of this corporation are:

Name

Address

Jorge Santana

**9270 E. Bay Harbor Dr. 11- A
Bay Harbor, FL.33154**

ARTICLE VIII. INITIAL BOARD OF DIRECTORS

The names and addresses of the Incorporators signing these Articles of Incorporation, the number of shares of stock each agrees to take and the value of the considerations thereof are:

<u>Name, Address & Title</u>	<u>No of Shares</u>	<u>Value</u>
Jorge Santana 9270 E. Bay Harbor Dr. 11 -A Bay Harbor, Florida, 33154	500	\$500,00

ARTICLE IX. BYLAW AMENDMENT.

The power to adopt, alter, amend or repeal the bylaws of this corporation shall be vested in the Board of Directors and the Shareholders.

ARTICLE X. INDEMNIFICATION


The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.


ARTICLE XI. INFORMAL ACTION OF DIRECTORS

If all the Directors, severally or collectively, consent in writing to any action taken or to be taken by the corporation, and the writings evidencing their consent are filed with the secretary of the corporation, the action shall be as valid as though it had been authorized at a meeting of the Board of Directors.

ARTICLE XII. AMENDMENT OF ARTICLES

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Corporation, of any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.


President/Secretary/Treasurer


Resident Agent

STATE OF FLORIDA)
COUNTY OF DADE) SS:

BEFORE ME, the undersigned authority, personally appeared
Jorge Santana
and he known to me to be the person who executed the foregoing
Articles of Incorporation, and he acknowledged to and before me
that he executed such instrument.

IN WITNESS WHEREOF, I have hereunto set my hand and seal
this 31 day of March, 18203.

NOTARY PUBLIC, State of
Florida at Large

My Commission Expires:



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SECRETARY OF STATE
TALLAHASSEE, FLORIDA