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☐ PICK-UP

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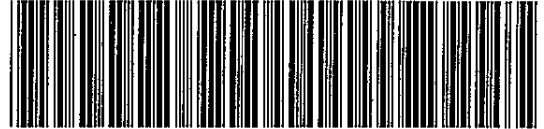
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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06/09/04--01028--011 **78.75

EFFECTIVE DATE

6-7-04

FILED
04 JUN 2004
10 3 50

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52
6-9

TRANSMITTAL LETTER

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

SUBJECT: SO FAR ENTERPRISES, INC.

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed is an original and one (1) copy of the Articles of Incorporation and a check for:

☒

\$ 78.75

Filing Fee
& Certified Copy

ADDITIONAL COPY REQUIRED

FROM: M.TACHIBANA, C.P.A., P.A.

NAME (PRINTED OR TYPED)

10800 BISCAYNE BLVD, SUITE# 150

ADDRESS

MIAMI, FLORIDA 33161

CITY, STATE & ZIP

(305) 895-4000

DAYTIME TELEPHONE NUMBER

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

ARTICLES OF INCORPORATION
OF
SOFAR ENTERPRISES, INC.

FILED
04 JUN -9 PM 3:03
TALLAHASSEE, FLORIDA

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, does hereby adopt the following Articles of Incorporation:

ARTICLE I - NAME

The name of this corporation is SOFAR ENTERPRISES, INC. The mailing address of the corporation is 8419 N. Husky Avenue, Dunnellon, Florida 34433.

ARTICLES II - PURPOSE

The purpose of the corporation is to engage in any lawful act or activity for which corporations may be organized under the laws of Florida and the United States.

ARTICLE III - DURATION

EFFECTIVE DATE
6-7-04

This corporation shall have perpetual existence commencing on the date of execution and acknowledgement of these Articles of Incorporation.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 1000 shares of \$1.00 par value Common Stock which shall be designated "Common Shares".

ARTICLE V - PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his prorated share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 8419 N. Husky Avenue, Dunnellon, Florida 34433 and the name of the initial registered agent of this corporation at this address is SONJA MEISTRELL.

ARTICLES VII - INITIAL BOARD OF DIRECTORS

This corporation shall have two directors initially. The number of directors may be either increased or diminished from time to time by the bylaws but shall never be less than one. The names and addresses of the initial directors of this corporation are:

FRANK MEISTRELL
1001 N.W. North River Drive,
Miami, Florida 33136

SONJA MEISTRELL
1001 N.W. North River Drive
Miami, Florida 33136

ARTICLE VIII - INCORPORATOR

The names and addresses of the persons signing these Articles of Incorporation are:

FRANK MEISTRELL
1001 N.W. North River Drive,
Miami, Florida 33136

SONJA MEISTRELL
1001 N.W. North River Drive
Miami, Florida 33136

ARTICLE IX - AMENDMENT

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

In witness whereof, the undersigned subscribed have executed these Articles of Incorporation this 7th day of June, 2004.


FRANK MEISTRELL, Subscriber


SONJA MEISTRELL, Subscriber

State of Florida)
) ss
County of Miami-Dade)

Before me, a Notary Public authorized to take acknowledgements in the state and county set forth above, personally appeared FRANK MEISTRELL and SONJA MEISTRELL, known to me and known by me to be the persons who executed the foregoing Articles of Incorporation.

In Witness whereof, I have hereunto set my hand and affixed my official seal, in the state and county aforesaid this 7th day of June, 2004.



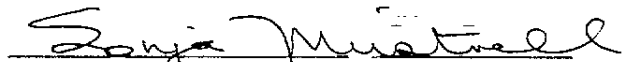
Mitsukazu Tachibana
Commission #DD146284
Expires: Aug 29, 2006
Bonded Thru
Atlantic Bonding Co., Inc.


Notary Public
State of Florida

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

In pursuance of Chapter 48.091 Florida Statutes, the following is submitted in compliance with said Act:

That SOFAR ENTERPRISES, INC. desiring to organize under the laws of the State of Florida with its principal office as indicated in the Articles of Incorporation at the City of Miami, County of Citrus, State of Florida, has named SONJA MEISTRELL located at 8419 N. Husky Avenue, Dunnellon, Florida 34433 as its agent to accept service of process within this state.


SONJA MEISTRELL, President
June 7, 2004

ACKNOWLEDGEMENT:

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.


SONJA MEISTRELL, Registered Agent
June 7, 2004