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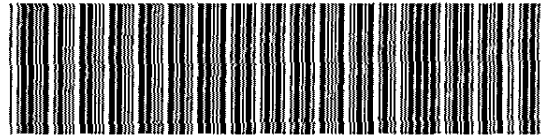
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CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. TODOSOFT AMERICA, CORP.  
(Corporation Name) (Document #)

2. \_\_\_\_\_  
(Corporation Name) (Document #)

3. \_\_\_\_\_  
(Corporation Name) (Document #)

4. \_\_\_\_\_  
(Corporation Name) (Document #)

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☒ Certified Copy

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☐ Certificate of Status

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials

**ARTICLES OF INCORPORATION**  
**OF**  
**TODOSOFT AMERICA, CORP**

FILED  
04 SEP 13 PM 12:14  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned subscriber to these Articles of Incorporation is a natural person competent to contract, hereby associate himself to form a corporation under the laws of the State of Florida, providing for the formation, liability, rights, privileges and immunities of a corporation for profit.

**ARTICLE I NAME**

The name of this corporation is: **TODOSOFT AMERICA, CORP..**

**ARTICLE II**  
**NATURE OF BUSINESS**

The general nature of the business, the objects and purposes to be transacted and carried on are to do any and all of the things herein mentioned, as fully and as to the same extent as natural persons might or could do,

- 1- Representation of new, innovative products, inventions.
- 2- Any and all lawful authorized business within the State of Florida.
- 3- And in general to carry on any other business whatsoever in connection with the foregoing or which is calculated, directly or indirectly, to promote the interest of the corporation or to enhance the value of its properties.
- 4- And, further, to borrow or to raise money for any purpose, of the company, to secure the same interest, or for any other purpose, to mortgage all or any part of the property corporeal or incorporeal rights or franchises of the Company owned or hereinafter acquired, and to create, issue, draw, accept and negotiate bonds or mortgages, bills of exchange, promissory notes and other obligations or negotiable instruments.

**ARTICLES III**  
**CAPITAL STOCK**

The maximum number of shares of stock that this corporation is authorized to have outstanding at any time is ONE HUNDRED SHARES of common stock AT US\$1.00 (ONE DOLLAR) PER SHARE. PAR VALUE.

## **ARTICLE IV AMOUNT OF CAPITAL**

The amount of capital with which this corporation will begin business is not less than ONE HUNDRED DOLLARS (\$100.00).

## **ARTICLE V TERM OF EXISTANCE**

This corporation will have perpetual existence.

## **ARTICLE VI ADDRESS**

The initial first office address of the principal office of this corporation in the State of Florida is 7667 SW 105 Place, MIAMI, FL 33173.

The Board of Directors may from time to time move the principal office to any other address in the State of Florida, and establish branches and subsidiaries in any place within the United States.

## **ARTICLES VII DIRECTORS**

This corporation shall have TWO directors initially. The number of Directors may be increased or diminished from time to time by the laws adopted by the stockholders, but shall never be less than ONE.

## **ARTICLES VIII INITIAL BOARD OF DIRECTORS**

The named post office address of the members of the first Board of Directors, who are subject to the provisions of the Certificate of Incorporation, the by-laws and the corporation laws of the State of Florida, shall hold office for the first year of the corporation's existence, or until their successors are elected and have qualified, are:

GERARDO LAVIN, DIRECTOR,  
7667 SW 105 PLACE, Miami, FL 33173

HORACIO MARTINEZ, DIRECTOR  
7667 SW 105 PLACE, Miami, FL 33173

## **ARTICLE IX SUBSCRIBERS**

The name and post office address of the subscribers of these Articles of Incorporation, and the percentage number of shares of stock they agree to take and the value of the consideration thereof, are:

<b>GERALDO LAVIN, DIRECTOR, PRESIDENT, SECRETARY</b>	<b>25%</b>
<b>7667 SW 105<sup>TH</sup> PLACE, MIAMI, FL 33173</b>	
<b>ALEJANDRO MARTINEZ</b>	<b>25%</b>
<b>7667 SW 105<sup>TH</sup> Place, MIAMI, FL 33173</b>	
<b>HORACIO MARTINEZ, DIRECTOR</b>	<b>25%</b>
<b>7667 SW 105<sup>TH</sup> Place, MIAMI, FL 33173</b>	
<b>SIMON LAVIN</b>	<b>25%</b>
<b>7667 SW 105<sup>TH</sup> Place, MIAMI, FL 33173</b>	

## **ARTICLES X AMENDMENT**

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the Stockholders, and approved at a Stockholder's meeting of the Stock entitled vote thereon.

## **ARTICLE XI REGISTERED AGENT**

Registered Agent shall be **GERALDO LAVIN** and his principal registered office is at 7667 SW 105<sup>TH</sup> Place, Miami, Fl. 33173

## **ACKNOWLEDGEMENT**

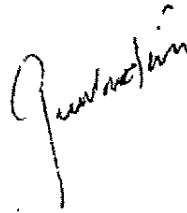
Having been named to accept service of process for **TODOSOFT AMERICA, CORP.**, at the place designated in this Articles, I hereby accept to act in this capacity, and agree to comply with the provisions of said act relative to keeping open said office.

**GERALDO LAVIN, Registered Agent**

I, the undersigned. Being one of the original subscribers of the capital

Stock herein above named for the purpose of forming a corporation for profit to do business both with and without the State of Florida, do hereby make, subscribe, acknowledge and file this certificate, hereby declaring and certifying that the facts herein stated are true. And do agree to take the number of shares of stock herein above set forth to and accordingly have hereunto set my hand signature THIS TWENTY SEVEN SIX DAY OF AUGUST OF THE YEAR 2004.

GERALDO LAVIN, President, Director



STATE OF FLORIDA)

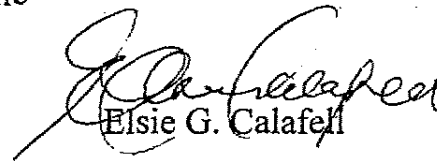
SS

COUNTY OF DADE)

I HEREBY CERTIFY that on this day before me, a Notary Public duly authorized to administer oaths and take acknowledgements, personally appeared GERALDO LAVIN, with Social Security number 592-18-7464 and identified by his Florida drivers License Number, 150-285-55-141-0 expiration date\_04-21-2005, to execute the foregoing Articles of Incorporation, and acknowledged before me that he subscribed to those Articles of Incorporation.

I, the Notary, witness, set my hand and seal in the County and State named above this twenty seven day of August of the year 2004.

Notary Public



Elsie G. Calafell