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FILED

April 18, 2005

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

**SUBJECT: SOFT STAR INNOVATION, INC**

Enclosed are an original and one (1) copy of the articles of incorporation and a check for US\$ 87.50 for Filing Fee, Certified Copy and Certificate of Status. I attach an original and two copies

From: Roberto Vargas  
4053 NW 62 CT  
Coconut Creek, FL 33073

Phone No: 954-481-2714

ARTICLES OF INCORPORATION

FOR

SOFT STAR INNOVATION, INC.

FILED

05 APR 22 AM 3:06

CLERK OF STATE  
TALLAHASSEE, FLORIDA

I, the undersigned, in order to form a corporation under and pursuant to the provisions of the law of Florida for the purposes set forth below, hereby subscribed to these Articles of Incorporation.

I

The name of the corporation shall be SOFT STAR INNOVATION, INC.

II

The purposes and general nature of the business to be conducted and transacted by the corporation shall be as follow:

- A. To do and transact any and all business as permitted under the laws of the State of Florida and the United States of America. Without limiting any of the purposes, powers and objects of this corporation, it is expressly declared and provided that this corporation shall have power in carrying on its own business, or for the purpose of accomplishment of any of the purposes or attainment of the objects herein above specified to make and perform contracts of any kind and description and to do any and all other acts and things, and to exercise any and all powers, either as principal, agent or broker, conferred by the Laws of Florida upon corporations, and which a partnership or natural person could do and exercise, and which now or hereafter may be authorized by law.

III

The number of shares of stock that this corporation is authorized to have outstanding at any time is 1,000 shares.

IV

The amount of capital with which this corporation shall begin business shall be \$5,000.

V

The existence of this corporation shall be perpetual.

VI

The principal office of this corporation shall be located at

4053 NW 62<sup>nd</sup> CT.  
Coconut Creek, FL 33073

VII

The name and addresses of the first Board of Directors, who shall, subject to these Articles of Incorporation, Bylaws, and the laws of Florida, hold office for the first year of the corporation's existence, or until their successors shall have been elected and qualified, are as follows:

NAME	ADDRESS	TITLE
Roberto Vargas	4053 NW 62 CT Coconut Creek, FL 33073	President
Sofia Vargas	4053 NW 62 CT Coconut Creek, FL 33073	Vice-President

The street address of the initial registered office of the Corporation is

4053 NW 62 CT, Coconut Creek, FL 33073

And the name of the initial registered agent at that address is

Roberto Vargas

The address of the principal office of the corporation and the mailing address of the corporation is

4053 NW 62 CT, Coconut Creek, FL 33073

### VIII

The name and address of the subscriber to these Articles of Incorporation, and the number of shares of stock each agree to take, the total aggregate amount of which shall be the sum of US\$5,000 the amount of capital with which this corporation shall begin business are as follow:

NAME	ADDRESS	SHARES	AMOUNT
Roberto Vargas	4053 NW 62 CT Coconut Creek, FL 33073	600	\$3,000
Sofia Vargas	4053 NW 62 CT Coconut Creek, FL 33073	400	\$2,000

### IX

This corporation shall be initially governed by the stockholders, notwithstanding other provisions of these Articles of Incorporation. At the discretion of the initial sole stockholder or the successor of all shares of the stockholder, or when there are two or more stockholders owning stock in the corporation, at a meeting held for that purpose, stockholders may elect to operate with a Board of Directors and officers as provided elsewhere in these Articles of incorporation. At such time there shall be elected a minimum of one Director who shall hold office for one year and after his/her election or until his/hers successors are elect or appointed and have qualified. The stockholders shall also elect such person to fill the offices of: President, Vice-President, and Treasurer and such other offices as are permitted by the Bylaws of the corporation. The officers shall service for one year after its election or until its successors are elected or appointed and have qualified. The manner and form of electing or appointing officers and directors shall be set out in the By-Laws.


### X

#### ACKNOWLEDGMENT AND CONSENT OF REGISTERED AGENT

Having Been made initial Registered Agent to accept service and process of the corporation at the initial registered office designated in these Articles of Incorporation, I

hereby accept such status and consent to act in this capacity and agree to comply with all of the requirements of the law pertinent thereto.

IN WITNESS WHEREOF, I have hereunto made, subscribed and acknowledged these Articles of Incorporation.

  
Roberto Vargas

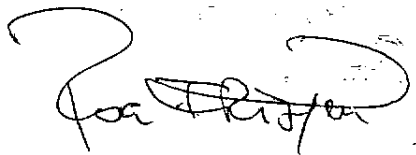
STATE OF FLORIDA)

COUNTY OF BROWARD)

I hereby certify that on this day personally appeared to me well known to be the same described in and who executed these Article of Incorporation, and acknowledged the Articles to be the act and deed of the subscriber (s) and that the facts set for the therein are true.

WITNESS my hand and seal at Broward County, Florida this 18 day of April, 2005

My Commission Expires:



NOTARY PUBLIC



**Rosa A. Irigoyen**  
Commission #DD207943  
Expires: May 24, 2007  
Bonded Thru  
Atlantic Bonding Co., Inc.

FILED  
05 APR 22 AM 3:06  
TALLAHASSEE, FLORIDA