# PO5000132387

# 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.

(((H050002286973)))

**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 : EMPIRE CORPORATE KIT COMPANY

Account Number : 072450003255 Phone : (305)634-3694 Fax Number : (305)633-9696

## FLORIDA PROFIT CORPORATION OR P.A.

## software universal solutions inc.

Certificate of Status	
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

TARY OF STATE OF CORPORATION

B. McKnight SEP 2.8 2005



Z0.9

#### ARTICLES OF INCORPORATION

OF

### SOFTWARE UNIVERSAL SOLUTIONS INC.

The undersigned incorporator(s), for the purpose of forming a Profit Corporation under Chapter 607 of the Florida Statutes, hereby adopt(s) the following Articles of Incorporation.

#### **ARTICLE I**

The name of this corporation shall be: SOFTWARE UNIVERSAL SOLUTIONS INC.

#### **ARTICLE II**

This corporation shall commence existence upon the date of filing with the Division of Corporations, state of Florida, and shall have perpetual existence.

#### **ARTICLE III**

The principal place of business of this corporation: 601 THREE ISLANDS BLVD., APT.302, HALLANDALE BEACH, FL 33009

#### **ARTICLE IV**

The general nature of business of this corporation is to transact any and all lawful business.

#### **ARTICLE V**

The aggregate number of shares which this corporation shall have authority to issue is 100 shares of common stock, having no par value.

Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.

1

H050000286697

91:S0 S002-92-d3S

#### **ARTICLE VI**

The name and street address of the initial Registered Agent of this corporation shall be: LOREN KEYES, 601 THREE ISLANDS BLVD., APT.302, HALLANDALE BEACH, FL 33009

#### **ARTICLE VII**

The name and address of the officers and board of directors shall be:

PRESIDENT
MILENA DJURASONIC

601 THREE ISLANDS BLVD. APT.302 HALLANDALE BEACH, FL 33009

#### ARTICLE VIII

The name and address of the incorporator(s) to these Articles of Incorporation shall be:

EMPIRE CORPORATE KIT OF AMERICA, INC. 2444 NW 7<sup>TH</sup> PLACE MIAMI, FL 33127

The undersigned has executed these Articles of Incorporation this <u>26<sup>th</sup></u> day of <u>SEPTEMBER</u>. <u>2005</u>.

'INCORPORATOR
Ray Stormont Signing for

Empire Corporate Kit of America, Inc.

#### REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

First that Software Warrens Solution; Jack

(Name of Corporation)

desiring to organize under the laws of the State of FLORIDA with

its principal office, as indicated in the articles of incorporation

has named form Keyes, located at - 601 Three Islands Blvd,

Apt. 302, City of Hallandale, County of Broward State of FLORIDA, as

its agent to accept service of process within this state.

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HERSEY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE GALIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE\_

05 SEP 27 A

STEAST OF CORPORATIONS

HO5000228697