

PO7000113979

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



800109622668

10/12/07--01001--010 **58.00

09/20/07--01014--001 **70.00

FILED
07 OCT 15 AM 10:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

71501000047044 VH

TRANSMITTAL LETTER

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

SUBJECT: ETLSOFT INC FOR DOMESTICATION

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

FEES:

Certificate of Domestication	\$50.00
Articles of Incorporation and Certified Copy	<u>\$78.75</u>
Total to domesticate and file	\$128.75

OPTIONAL:

Certificate of Status	\$ 8.75
-----------------------	---------

FROM: SHARON JUNAID

Name (printed or typed)

5401 N UNIVERSITY DR SUITE 102

Address

CORAL SPRINGS FL 33067

City, State & Zip

954-796-4442

Daytime Telephone Number

CERTIFICATE OF DOMESTICATION

The undersigned, MASOOM SHAIK, V. PRESIDENT
(Name) (Title)

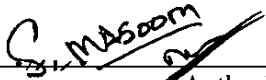
of ETLSOFT INC
(Corporation Name) a foreign corporation

in accordance with s. 607.1801, Florida Statutes, does hereby certify:

1. The date on which corporation was first formed was DEC 20TH, 2005.
2. The jurisdiction where the above named corporation was first formed, incorporated, or otherwise came into being was CALIFORNIA.
3. The name of the corporation immediately prior to the filing of this Certificate of Domestication was ETLSOFT INC.
4. The name of the corporation, as set forth in its articles of incorporation, to be filed pursuant to s. 607.0202 and 607.0401 with this certificate is ETLSOFT INC.
5. The jurisdiction that constituted the seat, siege social, or principal place of business or central administration of the corporation, or any other equivalent jurisdiction under applicable law, immediately before the filing of the Certificate of Domestication was CALIFORNIA.
6. Attached are Florida articles of incorporation to complete the domestication requirements pursuant to s. 607.1801.

I am MASOOM SHAIK, (V.P.), of ETLSOFT INC

and am authorized to sign this Certificate of Domestication on behalf of the corporation and have done so this the 1ST day of OCTOBER, 2007.


(Authorized Signature)

Filing Fee:	
Certificate of Domestication	\$50.00
Articles of Incorporation and Certified Copy	\$78.75
Total to domesticate and file	\$128.75

FILED
07 OCT 15 AM 10:12
SECRETARY OF STATE
TALLAHASSEE
FLORIDA

FILED

07 OCT 15 AM 10:13

SECRETARY OF STATE
TALLAHASSEE, FLORIDA**ARTICLES OF INCORPORATION**

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

ETLSOFT INC.

ARTICLE II PRINCIPAL OFFICE
2255 GLADES RD #324 A
BOCA RATON FL 33443**ARTICLE III PURPOSE**

The purpose for which the corporation is organized is:

ANY AND ALL LAWFUL BUSINESS

ARTICLE IV SHARES

The number of shares of stock is:

100

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

KHAJA SHAIK

1313 W MEMORY LANE # 201

SANTA ANA CA 92706 PRESIDENT

MASOOM SHAIK

2255 GLADES RD # 324 A BOCA RATON FL 33443 V PRESIDENT

ARTICLE VI REGISTERED AGENTThe name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

SHARON JUNAID C/O JUNAID CPA & ASSOCIATES

5401 N UNIVERSITY DRIVE STE 102 CORAL SPRINGS

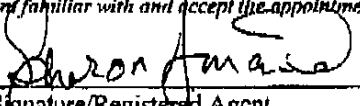
FL 33067

ARTICLE VII INCORPORATORThe name and address of the Incorporator is:

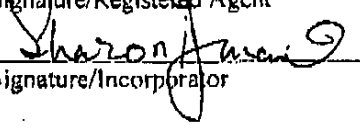
SHARON JUNAID C/O JUNAID CPA & ASSOCIATES

5401 N UNIVERSITY DR STE 102 CORAL SPRINGS FL 33067

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity



Signature/Registered Agent10-1-07

Date

Signature/Incorporator9-15-07

Date