Florida Department of State Division of Corporations

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MENT OF STATE OF CORPORATIONS HASSEE, FLORIDA RECEIVED

FLORIDA PROFIT/NON PROFIT CORPORATION

SOFU CORP.

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ARTICLES OF INCORPORATION OF

SOFU CORP.

ARTICLE I.

CORPORATE NAME

The name of this corporation shall be:

SOFU CORP.

ARTICLE II.

NATURE OF CORPORATE BUSINESS

The Corporation may engage in any activity or business permitted under the laws of the United States and the States of Florida.

ARTICLE III.

CAPITAL STOCK

This Corporation is authorized to issue a maximum of One Thousand (1,000) shares of common stock having a par value of One Dollars (\$1.00) per share. The consideration to be paid for each share of stock shall be fixed by the Board of Directors.

ARTICLE IV.

INITIAL REGISTERED AGENT AND INITIAL REGISTERED OFFICE

The Corporation's initial Registered Agent and Registered Office in the State of Florida

shall be:

Alexandra Sanchez, Esq. Serber & Associates, P.A. Tumberry Plaza, Suite 801 2875 N.E. 191" Street Ayentura, Florida 33180

ARTICLE V.

MAILING ADDRESS OF CORPORATION

The Corporation's mailing address shall be:

Turnberry Plaza, Suite 801 2875 N.E. 191* Street Aventura, Florida 33180

ARTICLE VI.

BOARD OF DIRECTORS

The number of Directors may be altered from time to time by By-Laws adopted by

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the Stockholders. However, the Corporation shall have no less than one (1) Director at any time.

ARTICLE VII. INITIAL DIRECTOR

The name and post office address of the first Director of the Corporation is:

Name

<u>Address</u>

Analia Rossotti

2875 NE 191 Street-Suite 801

Aventura, Florida 33180

Juan Pablo Rossotti

2871 NE 191 Street-Suite 801 Aventura, Florida 33180

The first Director shall hold office until the first annual meeting of the Stockholders of the Corporation.

ARTICLE VIII.

INCORPORATOR

The name and post office address of the Incorporator executing these Articles of Incorporation is:

Incorporator

Address

Alexandra Sanchez, Esq.

Turnberry Piaza, Suite 801 2875 N.E. 191* Street Aventura, Florida 33180

THE UNDERSIONED Incorporator, for the purpose of forming a Corporation to do business within the State of Florida, does make and file these Articles of Incorporation, hereby declaring and certifying that the facts stated are true.

Alexandra Sanchez, Esq.

STATE OF FLORIDA

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COUNTY OF MIAMI-DADE: :

BEFORE ME, the undersigned authority, appeared, ALEXANDRA SANCHEZ, ESQ. who is personally known to me or who has produced ______ as identification, and acknowledged that she executed said Articles of Incorporation, and who did take an oath.

WITNESS on hand and seek in the State and County stop said, this 2. Stay of September, 2009.

Notary Public - Brote of Platoc.
My Cerron, Spires Aure 21, 2012
Commission 4 00 765424
Rended Through Notional Notary Agen.

NOTARY PUBLIC, State of Florida, Print Name: William State of Florida, My Commission Expires:

The undersigned hereby accepts the foregoing designation as initial Registered Agent and agrees to comply with the provisions of law applicable to said designation.

Alexandra Sanchez, Hsq., Registered Agent

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