Florida Department of State

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Division of Corporations

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Email Address:

FLORIDA PROFIT/NON PROFIT CORPORATION STARSOFT AMERICA, CORP.

Certificate of Status	0
Certified Copy	1
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SECTION STATES

2010 APR 12 AM 11: 37

ARTICLES OF INCORPORATION STARSOFT AMERICA, CORP.

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be: STARSOFT AMERICA, CORP.

The principal place of business and mailing address of this corporation shall be:

ADDRESS: 10795 SW 108th AVE #206 Miami, FL 33176

ARTICLE II NATURE OF THE BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States the State of Florida, or any other State, County, Territory or Nation.

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and it's per value that this corporation is authorized to have outstanding at any one time is:

1,000 shares of Common Stock, each having \$1.00 per value

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V OFFICERS DIRECTORS

The name(s) and street address (es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is (are) elected, is (are):

NAME

POSITION

ADDRESS

Christian Moreno

President

10795 SW 108th AVE #206, Miami, FL 33176

ARTICLE VI INCORPORATOR(\$)

The name(s) and street address (es) of the incorporator(s) to these articles of incorporation is (are):

NAME

Christian Moreno

POSITION

OSTIKON

ADDRESS

President

10795 SW 108th AVE #206, Miami, FL 33176

IN WITNESS WHERE OF, the undersigned incorporator(s) has has executed these articles of incorporation this 7th day of April 2010.

Signature(s) of Incorporator(s)

Prepared by: B&C Consulting Associates, Inc 7270 NW 114 AVE, STE 102 Doral, FL 33178 (305) 479-5042

CERTIFICATE OF DESIGNATION OF 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.

The name of the corporation is: Company name: STARSOFT AMERICA, CORP.

The name and address of the registered agent and office is:

Christian Moreno 10795 SW 108th AVE #206 Miami, FL 33176 SIGNATURE (President)

TITLE

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 HEREBY 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 PERFOMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE

DATE 04/07/2010

(Registered Agent)

DATE 04/09/2010

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