

**Electronic Articles of Incorporation
For**

P10000042232
FILED
May 17, 2010
Sec. Of State
nhaney

SOFTY GROUP INTERNATIONAL INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

SOFTY GROUP INTERNATIONAL INC.

Article II

The principal place of business address:

2843 PEMBROKE RD
HOLLYWOOD, FL. US 33020

The mailing address of the corporation is:

P.O. BOX 144417
CORAL GABLES, FL. US 33114

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

100

Article V

The name and Florida street address of the registered agent is:

GIL GRANA
2843 PEMBROKE RD
HOLLYWOOD, FL. 33020

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: GILBERTO GRANA

Article VI

The name and address of the incorporator is:

JORGE SANTANA
4738 GOLFOVIEW BLVD

FT. MYERS, FLORIDA 33973

Incorporator Signature: JORGE S SANTANA

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
CARLOS SIERCKE
2843 PEMBROKE RD
HOLLYWOOD, FL. 33020 US

Title: VP
CARLOS VILLAMARIN
2843 PEMBROKE RD
HOLLYWOOD, FL. 33020 US

Title: VP
JORGE S SANTANA
2843 PEMBROKE RD
HOLLYWOOD, FL. 33020 US

Article VIII

The effective date for this corporation shall be:

05/17/2010