

**Electronic Articles of Incorporation  
For**

P11000078128  
FILED  
September 02, 2011  
Sec. Of State  
jshivers

SOFMAK HOLDINGS, 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:  
SOFMAK HOLDINGS, INC

**Article II**

The principal place of business address:  
C/O SMITH & VERBIT, PL  
9900 STIRLING ROAD, #303  
COOPER CITY, FL. US 33024

The mailing address of the corporation is:  
C/O SMITH & VERBIT, PL  
9900 STIRLING ROAD, #303  
COOPER CITY, FL. US 33024

**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:  
SMITH AND VERBIT, PL  
9900 STIRLING ROAD  
#303  
COOPER CITY, FL. 33024

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

Registered Agent Signature: JASON S. WEISS

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## Article VI

The name and address of the incorporator is:

SMITH & VERBIT, PL  
9900 STIRLING ROAD  
#303  
COOPER CITY FL 33024

Electronic Signature of Incorporator: JASON S. WEISS

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

## Article VII

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

Title: P  
VICKI TOFTE  
SMITH & VERBIT, PL, 9900 STIRLING RD, #303  
COOPER CITY, FL. 33024 US

Title: VP  
MILIC NOVOVIC  
SMITH & VERBIT, PL, 9900 STIRLING RD, #303  
COOPER CITY, FL. 33024 US