

**Electronic Articles of Incorporation
For**

P12000057053
FILED
June 26, 2012
Sec. Of State
rdunlap

SOFPRO CONSULTING CO.

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:
SOFPRO CONSULTING CO.

Article II

The principal place of business address:
845 CATALONIA AVENUE
CORAL GABLES, FL. US 33134

The mailing address of the corporation is:
845 CATALONIA AVENUE
CORAL GABLES, FL. US 33134

Article III

The purpose for which this corporation is organized is:
COMPUTER/SOFTWARE/MANAGEMENT/PROGRAMMING/MARKETING
CONSULTING

Article IV

The number of shares the corporation is authorized to issue is:
1

Article V

The name and Florida street address of the registered agent is:
ANA C MARTINEZ
845 CATALONIA AVENUE
CORAL GABLES, FL. 33134

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

Registered Agent Signature: ANA MARTINEZ

Article VI

The name and address of the incorporator is:

ANA MARTINEZ
845 CATALONIA AVENUE

CORAL GABLES, FL. 33134

Electronic Signature of Incorporator: ANA MARTINEZ

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
ANA C MARTINEZ
845 CATALONIA AVENUE
CORAL GABLES, FL. 33134 US

Title: VP
MARTIN A MARTINEZ
845 CATALONIA AVENUE
CORAL GABLES, FL. 33134 US

Article VIII

The effective date for this corporation shall be:

06/25/2012