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## FLORIDA PROFIT/NON PROFIT CORPORATION

*HighTech Software Solutions Inc.*

Certificate of Status	0
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TALLAHASSEE, FLORIDA

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January 28, 2014

FLORIDA DEPARTMENT OF STATE  
Division of Corporations

PASTKIT CORP

SUBJECT: UNIVERSAL SOFTWARE SOLUTIONS CORP  
REF: W14000005681

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

The document number of the name conflict is P96000013049 (UNIVERSAL SOFTWARE SOLUTIONS, INC.).

Florida law requires any business entity serving in the capacity of a registered agent to have an active registration or filing on our records.

If you have any further questions concerning your document, please call (850) 245-6052.

Thomas Chang  
Regulatory Specialist II  
New Filing Section

FAX Aud. #: H14000020967  
Letter Number: 714A00001858

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
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**ARTICLES OF INCORPORATION**  
**OF**

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

**ARTICLE I NAME**

The name of the corporation shall be:

*HighTech Software Solutions Inc.*

The principle place of business is:

1401 Sawgrass Corporate Pkwy Suite 118  
Sunrise FL 33323

**ARTICLE II**

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, country, territory or nation.

**ARTICLE III CAPITAL STOCK**

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

100

**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):

Ana Maria Bolanos Paz  
1401 Sawgrass Corporate Pkwy Suite 118  
Sunrise Fl 33323

**ARTICLE VI INCORPORATOR(S)**

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

Ana Maria Bolanos Paz  
1401 Sawgrass Corporate Pkwy Suite 118  
Sunrise Fl 33323

IN WITNESS WHEREOF, the undersigned incorporator(s) has (have)  
executed these Articles of Incorporation this DAY OF 01, 25, 2014

Signature of Incorporator



**CERTIFICATE OF DESIGNATION**  
**REGISTERED AGENT/ REGISTERED OFFICE**

Pursuant to the provisions of Section 607.325, 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.

1. The name of the corporation:

*HighTech Software Solutions Inc.*

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

Tax Pros Of Miami  
9230 Sw 40<sup>th</sup> St  
Miami, FL 33165

Signature \_\_\_\_\_

Title Manager Date 01/25/2014

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

Signature \_\_\_\_\_

Date 1-26-14