

Florida Department of State
Division of Corporations
Electronic Filing Menu

P/140000209673ABC

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H14000020967 3)))



H140000209673ABC\$

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations
Fax Number : (850) 617-6381

From: Account Name : FASTKIT CORP
Account Number : I20100000009
Phone : (305) 599-0839
Fax Number : (305) 592-9591

14 JAN 30 AM 10:49
RECEIVED
FLORIDA DEPARTMENT OF STATE
CORPORATIONS

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address: _____

FLORIDA PROFIT/NON PROFIT CORPORATION

HighTech Software Solutions Inc.

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75

14 JAN 30 AM 10:11
RECEIVED
FLORIDA DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

Electronic Filing Menu Corporate Filing Menu

Help

Handwritten signature and date 3/14



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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
14 JAN 30 AM 10:49

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

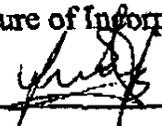
ARTICLE VI INCORPORATOR(S)

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 40th 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

[Signature]
1-25-14