

**Electronic Articles of Incorporation
For**

P14000090845
FILED
November 06, 2014
Sec. Of State
msolomon

TYREX SOFTWARE, 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:

TYREX SOFTWARE, INC.

Article II

The principal place of business address:

1279 SW 159TH TER,
PEMBROKE PINES, FL. US 33027

The mailing address of the corporation is:

1279 SW 159TH TER,
PEMBROKE PINES, FL. US 33027

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:

DONALD BRADFORD
1279 SW 159TH TER,
PEMBROKE PINES, FL. 33027

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

Registered Agent Signature: DONALD BRADFORD

Article VI

The name and address of the incorporator is:

JOHNNY YAN MAN SHING
770 CLAUGHTON ISLAND DR,
APT 1206
MIAMI, FL 33131

Electronic Signature of Incorporator: JOHNNY YAN MAN SHING

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: D
DONALD BRADFORD
1279 SW 159TH TER,
PEMBROKE PINES, FL. 33027 US

Title: D
OLEKSANDR GRYTSENKO
MECHANIZATORSKAYA 9,
KHARKIV, UKRAINE, NA. 61054 UA

Title: D
ANTHONY KOWALICK
1 CHRISTOPHER WAY,
CLIFTON PARK, NY. 12065 US

Title: D
STEFANIE NELSEN
8225 LAUREL LAKES BLVD.,
NAPLES, FL. 34119 US

Title: D
MICHAEL NELSEN
8225 LAUREL LAKES BLVD.,
NAPLES, FL. 34119 US

Title: D
JOHNNY YAN MAN SHING
770 CLAUGHTON ISLAND DR, APT 1206,
MIAMI, FL. 33131 US