

P160000014075

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

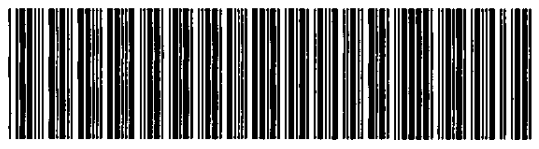
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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16 FEB -1 PM 1:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

md 2/12

COVER LETTER

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

SUBJECT: bigbyte software systems, inc.

Enclosed is an original and one (1) copy of the Certificate of Domestication and a check for:

FEES:

| | |
|--|----------|
| Certificate of Domestication | \$ 50.00 |
| Articles of Incorporation and Certified Copy | \$ 78.75 |
| Total to domesticate and file | \$128.75 |

OPTIONAL:

| | |
|-----------------------|---------|
| Certificate of Status | \$ 8.75 |
|-----------------------|---------|

SmallBiZ.com, Inc.

Name (printed or typed)

PO Box 13092

Address

Tucson, AZ 85732

City, State & Zip

520-881-3989

Daytime Telephone Number

david.ging@bigbytesoftware.com

E-mail address: (to be used for future annual report notification)

Return in
attached FedEx
Envelope

CERTIFICATE OF DOMESTICATION

The undersigned, Uwe Goehring, President,
(Name) (Title)

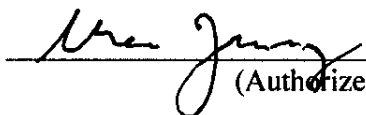
of bigbyte software systems, inc. a foreign corporation,
(Corporation Name)

in accordance with s. 607.1801, Florida Statutes, does hereby certify:

1. The date on which corporation was first formed was September 1, 2006.
2. The jurisdiction where the above named corporation was first formed, incorporated, or otherwise came into being was New York.
3. The name of the corporation immediately prior to the filing of this Certificate of Domestication was bigbyte software systems, inc.
4. The name of the corporation, as set forth in its articles of incorporation, to be filed pursuant to s. 607.0202 and 607.0401 with this certificate is bigbyte software systems, inc.
5. The jurisdiction that constituted the seat, siege social, or principal place of business or central administration of the corporation, or any other equivalent jurisdiction under applicable law, immediately before the filing of the Certificate of Domestication was New York.
6. Attached are Florida articles of incorporation to complete the domestication requirements pursuant to s. 607.1801.

I am Uwe Goehring, of bigbyte software systems, inc.

and am authorized to sign this Certificate of Domestication on behalf of the corporation and have done so this the 12th day of January, 2016.


(Authorized Signature) ←

| | |
|--|----------|
| Filing Fee: | |
| Certificate of Domestication | \$ 50.00 |
| Articles of Incorporation and Certified Copy | \$ 78.75 |
| Total to domesticate and file | \$128.75 |

ARTICLES OF INCORPORATION
IN COMPLIANCE WITH CHAPTER 607, F.S.

ARTICLE I NAME

THE NAME OF THE CORPORATION SHALL BE:

bigbyte software systems, inc.

ARTICLE II PRINCIPAL OFFICE

THE PRINCIPAL PLACE OF BUSINESS/ MAILING ADDRESS IS:

Principal Address

99 Reade St, PHE

New York, NY 10013

Mailing Address

2214 NW 171st Terrace

Pembroke Pines, FL 33028

ARTICLE III PURPOSE

THE PURPOSE FOR WHICH THE CORPORATION IS ORGANIZED:

To provide consulting services for SAP Supply Chain Optimization

16 FEB - 1 PM 1:01
STATE
FLORIDA

ARTICLE IV SHARES

THE NUMBER OF SHARES OF STOCK IS: 2,500,000

ARTICLE V INITIAL DIRECTORS AND/ OR OFFICERS

THE NAME(S) AND ADDRESS(ES) AND SPECIFIC TITLES:

Title/Name

Uwe Goehring, Director

99 Reade Street, PHE

New York, NY 10013

Title/Name

Title/Name

Uwe Goehring, President

99 Reade Street, PHE

New York, NY 10013

Title/Name

Title/Name

Title/Name

Title/Name

Title/Name

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

THE **NAME AND FLORIDA STREET ADDRESS** (P.O. BOX **NOT** ACCEPTABLE) OF THE REGISTERED AGENT IS:

David Ging

2214 NW 171st Terrace

Pembroke Pines, FL 33028

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RECEIVED
STATE OF FLORIDA

ARTICLE VII INCORPORATOR

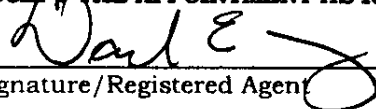
THE **NAME AND ADDRESS** OF THE INCORPORATOR IS:

Uwe Goehring

99 Reade Street, PHE

New York, NY 10013

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I AM FAMILIAR WITH AND ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY.

→ 
Signature/Registered Agent

1-16-16
Date

→ 
Signature/Incorporator

1-16-16
Date