

**Electronic Articles of Incorporation
For**

P16000030283
FILED
April 04, 2016
Sec. Of State
mdickey

LAU SOFT 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:

LAU SOFT INC

Article II

The principal place of business address:

6900 DANIELS PKWY
STE 29-397
FORT MYERS, FL. US 33912

The mailing address of the corporation is:

6900 DANIELS PKWY
STE 29-397
FORT MYERS, FL. US 33912

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:

VICTOR LAU
12805 SW 69TH CT
PINECREST, FL. 33156

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

Registered Agent Signature: VICTOR LAU

P16000030283
FILED
April 04, 2016
Sec. Of State
mdickey

Article VI

The name and address of the incorporator is:

VICTOR LAU
12805 SW 69TH CT

PINECREST, FL, 33156

Electronic Signature of Incorporator: VICTOR LAU

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
VICTOR LAU
12805 SW 69TH CT
PINECREST, FL. 33156 US