

COVER LETTER

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

SUBJECT: SOFTWARE SUSHI, INC

(PROPOSED CORPORATE NAME -- MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☒ \$70.00 ☐ \$78.75
Filing Fee Filing Fee
 & Certificate of Status

☐ \$78.75 ☐ \$87.50
Filing Fee Filing Fee,
& Certified Copy Certified Copy
 & Certificate of
 Status

ADDITIONAL COPY REQUIRED

FROM: DIDIER GARCIA
Name (Printed or typed)

20381 NE 30TH AVE APT 118
Address

AVENTURA, FL 33180
City, State & Zip

786-399-1569
Daytime Telephone number

DGARC003@FIU.EDU
E-mail address: (to be used for future annual report notification)

NOTE: Please provide the original and one copy of the articles.

To Whom It May Concern,

I, Didier Garcia, President of Software Sushi, Inc (EIN: 47-2287253), allow the use and transfer of the name to open and register for a new company using the name Software Sushi, Inc.

Sincerely,

A handwritten signature in black ink, appearing to read 'Didier Garcia', written in a cursive style.

Didier Garcia

FILED
17 MAY -8 AM 10:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

SOFTWARE SUSHI, INC
The name of the corporation shall be: _____

ARTICLE II PRINCIPAL OFFICE

Principal street address

Mailing address, if different is:

20381 NE 30TH AVE APT 118

AVENUTRA, FL 33180

ARTICLE III PURPOSE

ANY AND ALL LAWFULL BUSINESS
The purpose for which the corporation is organized is: _____

ARTICLE IV SHARES

100
The number of shares of stock is: _____

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: DIDIER GARCIA, PRESIDENT

Name and Title: _____

Address

20381 NE 30TH AVE APT 118

Address: _____

AVENTURA, FL 33180

Name and Title: _____

Name and Title: _____

Address

Address: _____

Name and Title: _____

Name and Title: _____

Address

Address: _____

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17 MAY -8 AM 10:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Name and Title: _____ Name and Title: _____

Address: _____ Address: _____

ARTICLE VI REGISTERED AGENT

The **name and Florida street address** (P.O. Box NOT acceptable) of the registered agent is:

Name: DIDIER GARCIA

Address: 20381 NE 30TH AVE APT 118

AVENTURA, FL 33180

ARTICLE VII INCORPORATOR

The **name and address** of the Incorporator is:

Name: DIDIER GARCIA

Address: 20381 NE 30TH AVE APT 118

AVENTURA, FL 33180


ARTICLE VIII EFFECTIVE DATE:

Effective date, if other than the date of filing: 04/25/2017 (OPTIONAL)

(If an effective date is listed, the date must be specific and cannot be more than five days prior or 90 days after the filing.)

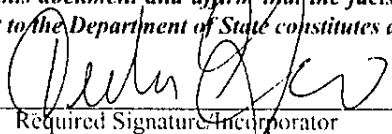
Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

Having been named as registered agent 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


Required Signature/Registered Agent

04/25/2017
Date

I submit this document and affirm that the facts stated herein are true. I am aware that the 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.


Required Signature/Incorporator

04/25/2017
Date

FILED
17 MAY -8 AM 10:03
SECURE PART OF STATE
FALLAHASSEE, FLORIDA