

Electronic Articles of Incorporation For

P17000054392
FILED
June 22, 2017
Sec. Of State
cmwood

5NINE 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:

5NINE SOFTWARE INC.

Article II

The principal place of business address:

1555 PALM BEACH LAKE BLVD
750
WEST PALM BEACH, FL. US 33401

The mailing address of the corporation is:

1555 PALM BEACH LAKE BLVD
750
WEST PALM BEACH, FL. US 33401

Article III

The purpose for which this corporation is organized is:

SOFTWARE DEVELOPMENT

Article IV

The number of shares the corporation is authorized to issue is:

1000

Article V

The name and Florida street address of the registered agent is:

KONSTANTIN MALKOV DR.
1555 PALM BEACH LAKE BLVD
750
WEST PALM BEACH, FL. 33401

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

Registered Agent Signature: KONSTANTIN MALKOV

Article VI

The name and address of the incorporator is:

KONSTANTIN MALKOV
1555 PALM BEACH LAKE BLVD
750
WEST PALM BEACH FL 33401

Electronic Signature of Incorporator: KONSTANTIN MALKOV

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: CEO
SCOTT SANDERS
1555 PALM BEACH LAKE BLVD SUITE 750
WEST PALM BEACH, FL. 33401 US

Title: CTO
KONSTANTIN MALKOV DR.
1555 PALM BEACH LAKE BLVD SUITE 750
WEST PALM BEACH, FL. 33401 US

Article VIII

The effective date for this corporation shall be:

06/21/2017