

**Electronic Articles of Incorporation
For**

P22000061117
FILED
August 02, 2022
Sec. Of State
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SOFTGIC, 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:
SOFTGIC, INC

Article II

The principal place of business address:
7901 4TH ST N STE 300
ST. PETERSBURG, FL. US 33702

The mailing address of the corporation is:
400 RELLA DRIVE 123-298
MONTEBELLO, NY. US 10901

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:
100000

Article V

The name and Florida street address of the registered agent is:
REGISTERED AGENTS INC.
7901 4TH ST N STE 300
ST. PETERSBURG, FL. 33702

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

Registered Agent Signature: BILL HAVRE

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Article VI

The name and address of the incorporator is:

DAVID KEPES
400 RELLA DRIVE 123-298

MONTEBELLO, NY 10901

Electronic Signature of Incorporator: DAVID KEPES

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
DAVID KEPES
400 RELLA DRIVE 123-298
MONTEBELLO, NY. 10901 US