

Electronic Articles of Incorporation For

P22000069605
FILED
September 06, 2022
Sec. Of State
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ACTIVE SOFTWARE SOLUTIONS USA 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:

ACTIVE SOFTWARE SOLUTIONS USA INC

Article II

The principal place of business address:

6455 NW 103 PLACE
301
DORAL, FL. US 33178

The mailing address of the corporation is:

6455 NW 103 PLACE
301
DORAL, FL. US 33178

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:

1000

Article V

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

BRICKELL ACCOUNTING INC
101 SW 36TH COURT
SUITE 203
MIAMI, FL. 33135

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

Registered Agent Signature: INGRID FRANCO

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Article VI

The name and address of the incorporator is:

DANIEL GAVIRIA LOMBANA
6455 NW 103 PLACE
301
DORAL FL 33178

Electronic Signature of Incorporator: DANIEL GAVIRIA LOMBANA

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
DANIEL GAVIRIA
6455 NW 103 PLACE #301
DORAL, FL. 33178 US

Article VIII

The effective date for this corporation shall be:

09/02/2022