MIAMI, FLORIDA 33174 (305)552-5973 City/State/Zip Phone # LOCAL REPRESENTATIVE TALLAHASSEE Office Use Only CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known): 1. SOFTLAND | NC. (Document #) (Corporation Name) (Corporation Name) (Document #) (Corporation Name) (Document #) Walk in Certified Copy Mail out Photocopy Will wait Certificate of Status NEW FITNES AT AMENDMENTS \*\*\* Profit Amendment NonProfit Resignation of R.A., Officer/Director Limited Liability Change of Registered Agent Domestication Dissolution/Withdrawal Other Merger OTHEREILINGS Annual Report Foreign Fictitious Name Limited Partnership Name Reservation Roinstatement Trademark **Q**ther

CR2E031(1/95)

Examiner's Initials

# ARTICLES OF INCORPORATION

**OF** 

SOFTLAND, INC.

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

## **ARTICLE I. NAME**

The name of the corporation shall be:

SOFTLAND, INC.

The principal address of this corporation shall be:

318 N.W. 107TH AVENUE, #6 MIAMI, FL 33172

#### ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities for business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

## ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 100 shares of common stock have a par value of \$1.00 per share.

## ARTICLE IV. ADDRESS

The street address of the initial registered office of the corporation shall be 318 N.W. 107TH AVENUE, #6, MIAMI, FL 33172 and the name of the initial registered agent of the corporation at that address NELSON MARMOL.

## ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

#### **ARTICLE VI. SPECIAL PROVISION**

This corporation shall have officer(s) and Director(s), initially. The name and street address of the initial officer(s) and director(s) who shall hold office for the first year of the corporation, of until his successor is elected or appointed are/is:

NELSON MARMOL PRESIDENT 318 N.W. 107TH AVENUE, #6 MIAMI, FL 33172

### ARTICLE VII. SUBSCRIBER

The name and street address of the subscriber to these Articles of Incorporation is:

NELSON MARMOL 318 N.W. 107TH AVENUE, #6 MIAMI, FL 33172

In WITNESS WHEREOF, the undersigned has hereunto set her hand and seal on this 33 day of MAY, 1997.

x 11 In Mal (SEAL)

County of Dade

The foregoing instrument was acknowledged before me this \_\_\_\_
day of MAY, 1997, by

Notary Public, State of Florida at Large

My Commission Expires \_\_\_\_\_

# CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the Corporation is:			
SOFTLAND, INC.			
2. The name and address of the registered agent and of	fice	is:	
NELSON MARMOL			
(Name)			
318 N.W. 107TH AVENUE, #6 (P.O. BOX NOT ACCEPTABLE)			
MIAMI, FL 33172 (City/State/Zip)			
SIGNATURE X My Mw (Corporate officer)			
TITLE listent			
DATE 5123197			
Having been named as registered agent and to accept process for the above stated corporation at the place d this certificate, I hereby accept the appointment as agent and agree to act in this capacity. Further agree with the provisions of all statutes relating to the complete performance of my duties, and I am famili accept the obligations of my position as registered a	esigna s regi ee to e prop ar wi	ated ister comp er a	in ced oly and
SIGNATURE X Won Won	;;;,		
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