

TRANSMITTAL LETTER

P970000064847

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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 JUL 24 AM 10:50

SUBJECT: SoftLan Technologies Inc.
(Proposed corporate name - must include suffix)

000002246640--3
-07/24/97--01066--008
*****78.75 *****78.75

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

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: Carlos Osorio
Name (Printed or typed)

9607 Sw 13th Place
Address

Boca Raton, FL 33428
City, State & Zip

(561) 883-6698
Daytime Telephone number

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

8
7-28-97

ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

Softlan Technologies Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

9607 SW 13th Place
Boca Raton, FL 33428

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

The Corporation is Authorized to issue and have outstanding at any time an aggregate number of 100 shares of one class of common stock having a par value of \$5.00 per share.

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

Carlos OSORIO
9607 SW 13th PL Boca Raton, FL 33428

ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

Carlos OSORIO
9607 SW 13th PL Boca Raton FL, 33428

I hereby accept the duties and appointment as Registered Agent.



Signature/Incorporator / Registered Agent

8-22-97

Date

(An additional article must be added if an effective date is requested.)

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent

Signature/Registered Agent

Date

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