

P98880080913

TRANSMITTAL LETTER

FILED
SECRETARY OF CORPORATIONS
DIVISION OF
98 SEP 14 AM 8:51

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

SUBJECT: SOFTIME CORP
(Proposed corporate name - must include suffix)

800002638578--3--
-09/14/98--01110--007
*****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

FROM: FLORIDA INSURANCE & ACCT SERV INC

Name (printed or typed)

P. O. BOX 651221

Address

MIAMI, FL. 33265

City, State & Zip

(305) 461-4884

Daytime Telephone number

PLEASE RETURN THE ABOVE ARTICLES OF INCORPORATION TO
THE ADDRESS ABOVE.

Thank You.

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

9-18
10-5

ARTICLES OF INCORPORATION

OF

SOFTIME CORP

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

ARTICLE I NAME

The name of the corporation shall be: SOFTIME CORP

ARTICLE II PRINCIPAL OFFICE

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

999 BRICKELL BAY DR
SUITE # 504
MIAMI, FL. 33131

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: ONE HUNDRED (100) SHARES OF COMMON STOCK

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

ALEJANDRO SAMBUCETI
999 BRICKELL BAY DR
SUITE # 504
MIAMI, FL. 33131

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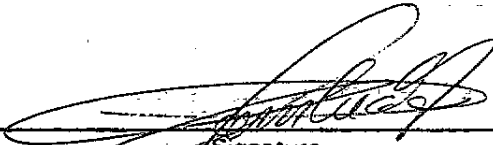
ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

ALEJANDRO SAMBUCETI
999 BRICKELL BAY DR
SUITE # 504
MIAMI, FL. 33131

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

8th day of SEPTEMBER, 1998



Signature
ALEJANDRO SAMBUCETI

Signature

Signature

**Articles of Incorporation
Filing Fee - \$35**

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, 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: SOFTIME CORP

2. The name and address of the registered agent and office is:

ALEJANDRO SAMBUCETI

(Name)

999 BRICKELL BAY DR SUITE # 504

(P.O. Box not acceptable)

MIAMI, FL. 33131

(City/State/Zip)

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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)

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL