

**Electronic Articles of Incorporation
For**

P05000007991
FILED
January 18, 2005
Sec. Of State
thampton

SOLEIL UNLIMITED, 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:
SOLEIL UNLIMITED, INC.

Article II

The principal place of business address:
540 GREENE STREET
KEY WEST, FL. 33040

The mailing address of the corporation is:
540 GREENE STREET
KEY WEST, FL. 33040

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:
100

Article V

The name and Florida street address of the registered agent is:
MARY BETH MEYERS CPA
3201 FLAGLER AVENUE
SUITE 506
KEY WEST, FL. 33040

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

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Registered Agent Signature: MARY BETH MEYERS CPA

Article VI

The name and address of the incorporator is:

SAMI S. ASOR
2327 HARRIS AVENUE
KEY WEST FL 33040

Incorporator Signature: SAMI ASOR

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: PTS
SAMI S ASOR
2327 HARRIS AVENUE
KEY WEST, FL. 33040

Title: VP
DAN PEREZ
540 GREENE STREET
KEY WEST, FL. 33040

Article VIII

The effective date for this corporation shall be:

01/15/2005