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ARTICLES OF INCORPORATION OF

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SOLARIS 806, INC.

The undersigned incorporator does hereby make, subscribe, file and acknowledge these Articles of Incorporation for the purpose of organizing a corporation under the Florida Business Corporation Act.

ARTICLE I NAME OF CORPORATION AND PURPOSE

The name of this Corporation shall be:

SOLARIS 806, INC.

ARTICLE II PRINCIPAL OFFICE AND MAILING ADDRESS

The principal office and mailing address of this Corporation is: 186 S.B. 12 Terrace, #806, Miami, Florida 33130.

ARTICLE III AUTHORIZED SHARES

The total authorized capital stock of this Corporation shall consist of 1,000 shares of Common Stock, par value \$.01 par share.

ARTICLE IV OFFICERS AND DIRECTORS

The persons following persons hold the offices next to their respective names and are directors of the Corporation:

<u>Name</u>

Title

Gabriel Bracho Diaz 186 S.B. 12 Terrace, #806 Miami, Florida 33130 President, Treasurer and Director

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SECRETARY HOLDING

Name

<u>Title</u>

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Silvana Rodrigues Da Silva 186 S.E. 12 Terrace, #806 Miami, Florida 33130 Vice President, Secretary and Director

ARTICLE V ADDRESS OF REGISTERED OFFICE IN THIS STATE

The street address of the initial registered office of this Corporation in the State of Florida is, 1221 Brickell Avenue, Suite 1600, Miami, Florida 33131. Mark S. Weinberg is the initial Registered Agent.

ARTICLE VI INCORPORATOR

The name and street address of the person signing these Articles of Incorporation is:

Mark S. Weinberg 1221 Brickell Avenue Suite 1600 Miami, Florida 33131

ARTICLE VII EFFECTIVE DATE

The effective date of the Corporation and these articles shall be effective as of January 7, 2010.

IN WITNESS WHEREOF, we have hereunto subscribed our hands and seals this 114 day of January, 2010.

Mark S. Weinberg Incorporator

THE UNDERSIGNED, named as the registered agent in Article V of these Articles of Incorporation, hereby accepts the appointment as such registered agent, and acknowledges that he is familiar with, and accepts the obligations imposed upon registered agents under, the Florida Business Corporation Act, including specifically Section 607.0505.

Mark S. Weinberg

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