

**Electronic Articles of Incorporation  
For**

P12000006503  
FILED  
January 19, 2012  
Sec. Of State  
jshivers

SOLIS AMERICA 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:

SOLIS AMERICA INC

**Article II**

The principal place of business address:

6532 HELMSLEY CIR  
WINDERMERE, FL. US 34786

The mailing address of the corporation is:

6532 HELMSLEY CIR  
WINDERMERE, FL. US 34786

**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:

ROBERTO REIS  
6532 HELMSLEY CIR  
WINDERMERE, FL. 34786

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

Registered Agent Signature: ROBERTO REIS

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## **Article VI**

The name and address of the incorporator is:

ROBERTO REIS  
6532 HELMSLEY CIR

WINDERMERE, FL 34786

Electronic Signature of Incorporator: ROBERTO REIS

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

## **Article VII**

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

Title: P  
STELLA REIS  
6532 HELMSLEY CIR  
WINDEREMERE, FL. 34786 US

Title: VP  
ROBERTO REIS  
6532 HELMSLEY CIR  
WINDEREMERE, FL. 34786 US

## **Article VIII**

The effective date for this corporation shall be:

01/20/2012