

LAWRENCE GROSSFELD, P.A.

CERTIFIED PUBLIC ACCOUNTANT

Member of American and
Florida Institutes of Certified
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August 6, 1999

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

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-08/11/99--01028--003
****122.50 ****78.75

RE: Articles of Incorporation
2Solv Technologies, Inc.

Gentlemen:

I am enclosing two copies of the Articles of Incorporation for 2Solv Technologies, Inc. in the amount of \$122.50 to cover the various filing fees.

Please send a certified copy of the articles of incorporation to this address:

Lawrence Grossfeld, P.A.
3511 W. Commercial Blvd.
Suite 402
Ft. Lauderdale, FL 33309

If there are any questions, please call me at 954-484-1100.

Very truly yours,

Lawrence Grossfeld
Lawrence Grossfeld

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99 AUG 11 AM 8:59
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLES OF INCORPORATION

OF

2SOLV TECHNOLOGIES, INC.

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

ARTICLE I - NAME

The name of the corporation shall be:

2Solv Technologies, Inc.

ARTICLE II - NATURE OF BUSINESS

This corporation is organized for the purpose of engaging in the practice of professional real estate sales and in the transaction of any and all lawful business in furtherance thereof.

ARTICLE III - PRINCIPAL OFFICE

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

11233 Lakeview Drive
Coral Springs, FL 33071

ARTICLE IV - CAPITAL STOCK

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

One Thousand

ARTICLE V - TERM OF EXISTENCE

The existence of this corporation shall commence on the date of filing these Articles of Incorporation with the Florida Department of State, and thereafter this corporation shall perpetual existence.

ARTICLE VI - OFFICERS DIRECTORS

The name(s) and address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is (are) elected, is (are):

Joao P. Paglione
11233 Lakeview Drive
Coral Springs, FL 33071


Paulo A. Paglione
11233 Lakeview Drive
Coral Springs, FL 33071

ARTICLE VII - INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to this articles of incorporation is (are):

Paulo A. Paglione
11233 Lakeview Drive
Coral Springs, FL 33071

The undersigned incorporator has executed these Articles of Incorporation this 6 day of AUGUST, 1999.




Incorporator

CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.0501, 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, the State of Florida.

1. The name of the corporation is: 2Solv Technologies, Inc.
2. The name and address of the registered agent and office is:
Paulo A. Paglione
11233 Lakeview Drive
Coral Springs, FL 33071

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 

Date 8/6/1999

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99 AUG 11 AM 9:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA