

F18000004215

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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H180002441343.DOC

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To:

Division of Corporations
Fax Number : (850) 617-6383

From:

Account Name : ML RIVERO & ASSOCIATES, LLC
Account Number : I20170000098
Phone : (305) 443-8500
Fax Number : (305) 444-5955

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: gcalvache@mlrivero.com

**FOREIGN PROFIT/NONPROFIT CORPORATION
SOLAR INTERNATIONAL GROUP, CORP.**

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$70.00

2018 SEP 11 PM 12:38

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FILED
2018 SEP 11 AM 8:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



August 22, 2018

FLORIDA DEPARTMENT OF STATE
Division of Corporations

ML RIVERO

SUBJECT: SOLAR INTERNATIONAL GROUP, CORP.
REF: W18000075921

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

Remove the word FOREIGN from the FEI information

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6052.

Neysa Culligan
Regulatory Specialist II

FAX Aud. #: H18000244134
Letter Number: 318A00017353

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2018 SEP 11 PM 12:38

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

1. SOLAR INTERNATIONAL GROUP, CORP.

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. DE 3. (State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 08/01/2018 5. (Date of incorporation) (Date of duration, if other than perpetual)

6. 08/01/2018 (Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 1313 PONCE DE LEON BLVD. SUITE 201 CORAL GABLES, FL 33134
(Principal office address)

(Current mailing address, if different)

8. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: MANUEL RIVERO

Office Address: 1313 PONCE DE LEON BLVD. SUITE 201

CORAL GABLES, Florida 33134
(City) (Zip code)

9. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.


(Registered agent's signature)

10. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

A. DIRECTORS

Chairman: MONICA ISABEL CARRERA SOSA

Address: 1313 PONCE DE LEON BLVD. SUITE 201
CORAL GABLES, FL 33134

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

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ALLAHABAD, FLORIDA

B. OFFICERS

President: _____

Address: _____

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

→ 12. _____

[Signature]
Signature of Director or Officer

The officer or director signing this document (and who is listed in number 11 above) affirms that the facts stated herein are true and that he or she is 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.

→ 13. _____

[Signature]
(Typed or printed name and capacity of person signing application)

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Delaware

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The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF
DELAWARE, DO HEREBY CERTIFY "SOLAR INTERNATIONAL GROUP, CORP." IS
DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN
GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE
RECORDS OF THIS OFFICE SHOW, AS OF THE FOURTH DAY OF SEPTEMBER,
A.D. 2018.



6987224 8300

SR# 20186371352

You may verify this certificate online at corp.delaware.gov/authver.shtml

A handwritten signature in black ink, appearing to read "JB", is written over a horizontal line. Below the line, the text "Jeffrey W. Bullock, Secretary of State" is printed.

Authentication: 203358818

Date: 09-04-18

(H18000244134 3)