

OFFICE USE ONLY (Document #)

LAZARUS CORPORATE FILING SERVICE, INC.

(Requestor's Name)

3320 S.W. 87th AVENUE

(Address)

MIAMI, FLORIDA (305)552-5973

(City, State, Zip)

(Phone #)

LOCAL REPRESENTATIVE TALLAHASSEE

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. SOL MIAMI

(Corporation Name)

(Document #)

2. (Corporation Name)

(Document #)

3. (Corporation Name)

(Document #)

4. (Corporation Name)

(Document #)

☒ Walk in

☒ Pick up time 2:00

☒ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

| NEW FILINGS                         |                   |
|-------------------------------------|-------------------|
| <input checked="" type="checkbox"/> | Profit            |
| <input type="checkbox"/>            | NonProfit         |
| <input type="checkbox"/>            | Limited Liability |
| <input type="checkbox"/>            | Domestication     |
| <input type="checkbox"/>            | Other             |

| AMENDMENTS               |                                       |
|--------------------------|---------------------------------------|
| <input type="checkbox"/> | Amendment                             |
| <input type="checkbox"/> | Resignation of R.A., Officer/Director |
| <input type="checkbox"/> | Change of Registered Agent            |
| <input type="checkbox"/> | Dissolution/Withdrawal                |
| <input type="checkbox"/> | Merger                                |

| OTHER FILINGS            |                  |
|--------------------------|------------------|
| <input type="checkbox"/> | Annual Report    |
| <input type="checkbox"/> | Fictitious Name  |
| <input type="checkbox"/> | Name Reservation |

| REGISTRATION/<br>QUALIFICATION |                     |
|--------------------------------|---------------------|
| <input type="checkbox"/>       | Foreign             |
| <input type="checkbox"/>       | Limited Partnership |
| <input type="checkbox"/>       | Reinstatement       |
| <input type="checkbox"/>       | Trademark           |
| <input type="checkbox"/>       | Other               |

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-03/09/00-01047-024

\*\*\*\*\*78.75 \*\*\*\*\*78.75

Examiner's Initials

00 MAR 10 AM 2:48  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

00 MAR -9 AM 11:12  
DEPT. OF REVENUE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

RECEIVED

10-64229



FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

March 9, 2000

LAZARUS

MIAMI, FL

SUBJECT: SOL MIAMI, INC.  
Ref. Number: W00000006429

We have received your document for SOL MIAMI, INC.. However, the document has not been filed and is being returned for the following:

The registered agent designated in your document is not an active entity according to our records. Please reinstate this entity (call (850) 487-6059 for information) or designate another entity that is active according to our records.

Please return the original and one copy of 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) 487-6934.

Loria Poole  
Corporate Specialist

Letter Number: 600A00013208

RECEIVED  
00 MAR 10 AM 11:20  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION  
OF  
SOL MIAMI

ARTICLE I - NAME AND ADDRESS

The name of this corporation is **SOL MIAMI, INC.** The address of the principal office and the mailing address of this corporation is: **5445 COLLINS AVE, MIAMI BEACH, FLORIDA 33140.**

ARTICLE II - PURPOSE

This corporation is organized for the purpose of transacting any all lawful business.

ARTICLE III - CAPITAL STOCK

The aggregate number of shares which this corporation shall have authority to issue is five hundred (500) shares of common stock, all of which are to have a par value of one dollar (\$1.00) per share. The Board of Directors shall fix the consideration to be received for each share. Such consideration shall consist of any tangible or intangible property or benefit to this corporation including cash, promissory notes, services performed or written, promises to perform services and shall have a value, in the judgement of the directors, equivalent to or greater than the full par value of the shares.

ARTICLE IV - PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash for any unissued or treasury share of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE V - INITIAL REGISTERED

The street address of the initial registered office of this corporation and the name of the initial registered agent of this corporation at such office is:

Name : Rene Navarro  
Address : 250 Catalonia Avenue, Suite 505  
Coral Gables, Florida 33134

ARTICLE VI - COMMENCEMENT

This corporation shall commence on the date on which these Articles of Incorporation are filed with the Secretary of State.

ARTICLE VII - INITIAL

BOARD OF DIRECTORS

The initial Board of Directors of this corporation shall be comprised of two people. The number of directors may be either increased or decreased from time to time as provided for in the Bylaws of this corporation, but shall never be less than one. The name and address of the members of the initial Board of Directors of this corporation is:

Name : Franklin D. Gonzalez, President  
Address : 5445 Collins Avenue, Suite CU-10  
Miami Beach, Florida 33140

Name : Emilio Berkowitz, Vice President  
Address : 1861 SW 19<sup>th</sup> Street  
Miami, Florida 33145

Name : Leonardo H. Mecozzi, Secretary  
Address : 5445 Collins Avenue, Suite CU-21  
Miami Beach, Florida 33140

#### ARTICLE VIII - INCORPORATOR

The name and address of the person(s) signing these Articles of Incorporation as incorporator is:

Name : Rene Navarro  
Address : 250 Catalonia Avenue, Suite 505  
Coral Gables, Florida 33134

#### ARTICLE IX - BYLAWS

The power to alter, amend, or repeal the Bylaws shall be vested in each of the Board of Directors and the shareholders of this corporation.

#### ARTICLE X - INDEMNIFICATION

This corporation shall indemnify any officer or director or any former officer or director of this corporation to the fullest extent permitted by law.

#### ARTICLE XI - AMENDMENT

This corporation reserves to its shareholders the right to amend or repeal any provisions now or hereafter contained in these Articles of Incorporation. Any rights which these Articles may confer upon this corporation may be modified or canceled by a vote of the shareholders to amend or repeal said Articles.

IN WITNESS WHEREOF the undersigned has executed these Articles of Incorporation this  
10 day of March, 2000.

  
Rene Navarro

STATE OF FLORIDA }

SS:

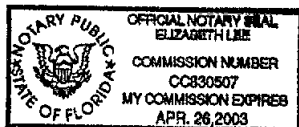
COUNTY OF MIAMI-DADE }

BEFORE ME, the undersigned authority, authorized to take acknowledgments on the State and County set forth above, personally appeared Rene Navarro, known to me and known by me to be the person(s) who executed the foregoing Articles of Incorporation as Incorporator thereof, and he/she/they acknowledge(s) before me that he/she/they executed these Articles of Incorporation.

IN WITNESS THEREOF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid, this 10 day of March, 2000.

My Commission Expires:

Notary Public: 



**ACCEPTANCE OF APPOINTMENT**  
**OF**  
**REGISTERED AGENT**

The undersigned hereby accepts the appointment as registered agent contained in the foregoing Articles of Incorporation and states that he is familiar with and accepts the obligations of Section 607.0501 of the Florida Statutes.

  
\_\_\_\_\_  
Rene Navarro

**FILED**  
00 MAR 10 AM 2:48  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA