Division of Corporations

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Florida Department of State

Division of Corporations
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To:

Division of Corporations

Fax Number

: (850)922-4001

From:

Account Name

: FAS-T CORP. AGENTS, INC.

Account Number: 071001002335

Phone : (305)599-0839

Fax Number

: (305)716-0346

00 APR -7 AMII: 52

FLORIDA PROFIT CORPORATION OR P.A.

SOLI-TECH SOLUTIONS, INC.

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ARTICLES OF INCORPORATION

OF

SOLI-TECH SOLUTIONS, INC.

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of incorporation.

ARTICLE I NAME

The name of the corporation shall be: SOLI-TECH SOLUTIONS, INC.

The principal place of business of this corporation shall be: 1770 N.W. 127th Street Miami, F1 33167

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its value that this corporation is authorized to have outstanding at any one time is: 100 shares @ \$1.00 par value

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V OFFICERS DIRECTORS

The name(s) and street 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):

Ben Moricette 1770 N.W. 127th Street Miami, Fl 33167

(President)

Majid Shah 19815 N.E. 11th Ct Miami, Fl 33179

(Vice-President)

00 APR -7 AMII: 52
SECRETARY OF STATE

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ARTICLE VI INCORPORATOR(S)

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

Ben Moricette 1770 N.W. 127th Street Miami, Fl 33167

Majid Shah 19815 N.E. 11th Ct Miami, Fl 33179

IN WITNESS WHEREOF, the undersigned incorporator(s) has (have) executed these Articles of Incorporation this, 6 day of April 2000

Signature(s) of Incorporator(s)

CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, 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, in the State of Florida.

1. The name of the corporation:
SOLI-TECH SOLUTIONS, INC.
2. The name and address of the registered agent and office is: Ben Moricette
1770 N.W. 127th Street
(P.O. BOX NOT ACCEPTABLE)
Miami, Fl 33167
(CITY/STATE/ZIP) RECRETATION MANUAL SECRETARIAN SECRE
SIGNATURE TITLE
DATE <u>April 6, 2006.</u>
HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

DATE __April 6, 2000