

PROVIDED 54761

LAZARUS CORPORATE FILING SERVICE

(Requestor's Name)
3320 S.W. 87 AVENUE
 (Address)
MIAMI, FLORIDA (305)552-5973
 (City, State, Zip) (Phone #)

TERESA ROMAN (TALLAHASSEE REPRESENTATIVE)

OFFICE USE ONLY

FILED
 00 JUN -7 PH12:31
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA
RECEIVED
 00 JUN -7 AM 10:23
 DEPARTMENT OF STATE
 DIVISION OF CORPORATIONS
 TALLAHASSEE, FLORIDA

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

1. SOLUTECH USA, INC.
(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 State

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/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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 *****78.75 *****78.75

Examiner's Initials

**ARTICLES OF INCORPORATION
OF
SOLUTECH USA, INC.**

THE UNDERSIGNED, has executed the following document as incorporator of the above named corporation, a corporation organized under the laws of the State of Florida and all rights duties and obligations of the undersigned as incorporator, and those of the corporation, are to be determined in accordance with the laws of the State of Florida.

ARTICLE I

The name of the Corporation shall be:

SOLUTECH USA, INC.

ARTICLE II

This Corporation shall commence existence upon the filing of these Articles of Incorporation by the Department of State, State of Florida, and shall have perpetual existence.

ARTICLE III

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

ARTICLE IV

The aggregate number of shares which this corporation shall have authority to issue is the total of 1000 shares, having an individual par value of \$1.00 each, and shall be only Common class of stock on this corporation. JUAN FERNANDO VILLEGA 56%, ANDRES NAVARRO 22% AND CARLOS URREA 22%.

PREPARED BY: CARLOS GRANIZO
10920 W. FLAGLER ST. # 204
MIAMI, FL 33174

FILED
00 JUN - 7 PM 12:31
SECRETARY OF STATE
TALLAHASSEE FLORIDA

A R T I C L E V

The name and address of the initial registered agent, registered office, and principal office of this corporation shall be:

JUAN FERNANDO VILLEGAS
2875 NE 191ST STREET STE 603
AVENTURA, FL 33180

A R T I C L E VI

The initial Board of Directors shall consist of a total of one person and the name of the person who is to serve as initial director is:


JUAN FERNANDO VILLEGAS

PRESIDENT/TREASURER
VICE PRESIDENT/SECRETARY

A R T I C L E VII

The name and address of the incorporators executing these Articles of Incorporation is:

JUAN FERNANDO VILLEGAS
2875 NE 191ST STREET STE 603
AVENTURA, FL 33180

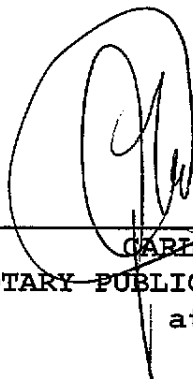
IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 17TH of MAY of 2,000.

STATE OF FLORIDA)

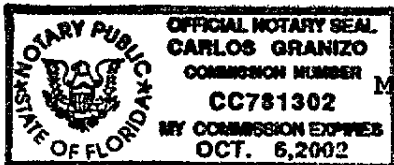
COUNTY OF DADE)

BEFORE ME, a Notary Public, authorized to take acknowledgments the state and county set forth above, personally appeared JUAN FERNANDO VILLEGA, known to me to be the persons who executed the foregoing Articles of Incorporation, and she acknowledged before me that he executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the state and county aforesaid, this 17TH days of may, 2000



CARLOS GRANIZO
NOTARY PUBLIC, State of Florida
at Large.



My Commission Expires:

In pursuance of Chapter 607.34 Florida Statutes, the following is submitted, in compliance with said Act:

First-That SOLUTECH USA, INC.
(Name of Corporation)

desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation at the City of Aventura, County of Miami-Dade, State of Florida, has name JUAN FERNANDO VILLEGA
(Name of Register Agent)

2875 NE 191ST STREET STE 603
(Street address and number of building,
Post Office Box address not acceptable)

City of Aventura, County of Miami-Dade, State of Florida, as its agent to accept service of process within this state.

ACKNOWLEDGMENT: (MUST BE SIGNED BY DESIGNATED AGENT)

Having been named to accept service of process for the above stated corporation, at place designated in this certificate. I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

By:


Juan Fernando Villegas
Register Agent

00 JUN -7 PM 12:32
SECRETARY OF STATE
TALLAHASSEE FLORIDA
FILED