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ONLY

Requestor's Name

Address

City

State

ZIP

Phone

CORPORATION(S) NAME

Solutions Management Group, Inc.

00 AUG 25 PM 12:06
SECRETARY OF STATE
TALLAHASSEE FLORIDA

- ☒ Profit
☐ NonProfit
☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☒ Certified Copy
☐ Call When Ready
☒ Walk In
- ☐ Amendment
☐ Dissolution
☐ Annual Report
☐ Reservation
☐ Photo Copies
☐ Call If Problem
☐ Will Wait
- ☐ Merger
☐ Mark
☐ Other
☐ Change of Registered Agent
☐ Certificate Under Seal
☐ After 4:30
☒ Pick Up
☐ Mail Out

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

Name
Availability
Document
Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

Certified Copy

CR2E031 (R8-85)



Empire Toll Free: 1-800-432-3028

ARTICLES OF INCORPORATION
OF
SOLUTIONS MANAGEMENT GROUP, INC.

FILED
00 AUG 25 PM 12:06
SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLES – NAME

The name of this Corporation is Solutions Management Group, Inc.

ARTICLE III – PURPOSE

The general nature of this business to be transacted by the Corporation and its objects and powers shall be as follows:

To perform all legal purposes and engage in the transaction of any and all lawful business for which corporations may be incorporated under the Florida General Corporation Act.

ARTICLE IV – CAPITAL STOCK

The aggregate number of shares which this Corporation is authorized to issue is 500 shares of common stock, which shall have a par value of \$1.00 per share.

ARTICLE V - INITIAL REGISTERED OFFICE AGENT

The street address and principal office of the initial registered office of this corporation is Francisco A Mestre and the name of the initial registered agent at that address is 13001 NW 42 Ave Miami, FL 33166.

ARTICLE VI – INITIAL BOARD OF DIRECTORS

This Corporation shall have ONE (1) director constituting the initial Board of Directors. The number of Directors may be increased or decreased from time to time in accordance with the By-Laws. The names and addresses of the initial members of the Board of Directors is:

Francisco A Mestre
14931 Bel Aire Drive South
Pembroke Pines, FL 33027

ARTICLE VII - INCORPORATOR

The name and address of the person signing these Articles is:

Francisco A Mestre
14931 Bel Aire Drive South
Pembroke Pines, FL 33027

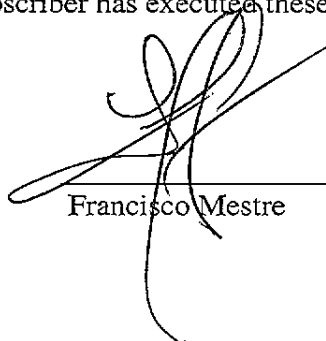
ARTICLE VIII – INDEMNIFICATION

This Corporation shall indemnify any officer or director or any former officer or director to the full extent permitted by law.

ARTICLE IX – AMENDMENT

This Corporation reserves the right to amend or appeal any provision contained in these Articles of Incorporation, or any amendment hereto. And any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 24 day of August, 2000.



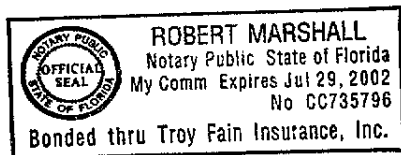
Francisco Mestre

STATE OF FLORIDA)
COUNTY OF DADE)

BEFORE ME, a Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared Francisco Mestre, known to me and known by me to be the person who executed the forgoing Articles of Incorporation for the purposes therein stated.

IN WITNESS WHEREOF, I have hereunto set my hand and have affixed my official seal in the State and County aforesaid, this 8 day of August, 2000.

My commission expires:





Notary Public

CERTIFICATE OF REGISTERED AGENT FOR PURPOSES OF SERVICES OF
PROCESS WITHIN THE STATE, NAMING AGENT UPON PROCESS MAY BE
SERVED.

I, Francisco Mestre having been named to accept service of process for Solutions
Management Group Inc., a 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 Miami, County of Dade, State of Florida, do hereby accept to act in this capacity and
agree to comply with the provisions of the Florida Statutes relative to keeping open said
office.



Francisco Mestre

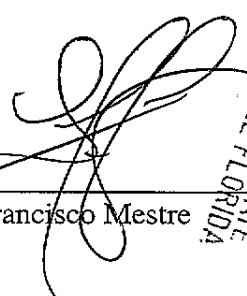
CERTIFICATE DESIGNATIONN (OR CHANGING) PLACE OF BUSINESS OR
DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE. NAMING
AGENT UPON WHOM PROCESS MAY BE SERVED.

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

First-That Solutions Management Group, Inc. desiring to organize under the laws of the
State of Florida with it's principal office, as indicated in the articles of incorporation at
City of Miami, County of Dade, State of Florida has named Francisco Mestre located at
13001 NW 42 Ave, of Miami, County of Dade, State of Florida, as its agent to accept
service of process within this state.

ACKNOWLEDGEMENT: (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 
Francisco Mestre

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00 AUG 25 PM 12:06
TALLAHASSEE FLORIDA
SECRETARY OF STATE