

P000000 82595

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

SUBJECT: SOL ESTRELLA ENTERPRISES, INC.

Dear Sirs:

600003375226--6
-08/28/00--01119--013
*****87.50 *****87.50

Enclosed are an original and one (1) copy of the articles of incorporation and a check for \$ 87.50, to pay Filing fee, Certified copy & Certified of Status.

Best regards,



Lilian Elias
1940 Bay Drive # 11
Miami Beach, FL 33141
Ph: 305-864-2839

FILED
00 AUG 28 AM 10:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

8/21

ARTICLES OF INCORPORATION
OF
SOL ESTRELLA ENTERPRISES, INC.

FILED
00 AUG 28 AM 10:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned Incorporator to these Articles of Incorporation, a Florida Corporation, hereby form a corporation under the laws of the State of Florida.

ARTICLE I
CORPORATE NAME

The name of this Corporation is **SOL ESTRELLA ENTERPRISES, INC.**

ARTICLE II
PLACE AND MAILING ADDRESS

The principal place of this business and the mailing address is 5524 N.W 114 Ave. Suite # 303, Miami, FL 33178.

ARTICLE III
NATURE OF BUSINESS

The general nature of the business to be transacted by this corporation is to engage in any and all business permitted under the laws of the State of Florida.

ARTICLE IV
CAPITAL STOCK

This corporation is authorized to issue one thousand shares (1,000) of common stock having par value of one dollar each one (\$1.00).

ARTICLE V
INITIAL BOARD OF DIRECTORS

This initial Board of Directors of this Corporation shall be comprised of two persons. The number of Directors may be increased or diminished from time to time by the By-laws, but shall never be less than one (1). The names, addresses and position of the members of the initial Board of Directors of this Corporation are:

Solemmy Estrella
President
5524 N.W 114 Ave. # 303
Miami, FL 33178

Lilian Elias
Vice-President
1940 Bay Drive # 11
Miami Beach, FL 33141

ARTICLE VI
REGISTERED AGENT

The street address and mailing address of the initial registered agent of this Corporation is 1940 Bay Drive Apt. # 11, Miami Beach, FL 33141, and the name of the initial registered agent is Lilian Elias.

ARTICLE VII
INCORPORATOR

The name and address of the person signing this article of Incorporation as the Incorporator is:

Lilian Elias
1940 Bay Drive # 11
Miami Beach, FL 33141

IN WITNESS WHERE OF, the undersigned subscriber has executed these Articles of Incorporation.

Dated: August 22, 2000.



Lilian Elias

CERTIFICATE DESIGNATING REGISTERED AGENT

In pursuance of Chapter 48.091, Florida statutes, the following is submitted in compliance with said Act:

That **SOL ESTRELLA ENTERPRISES, INC.**, desiring to organize under the laws of the State of Florida with its initial registered office, as indicated in the Articles of Incorporation, at the City of Miami, State of Florida, has named Lilian Elias, located at 1940 Bay Drive Apt. # 11, Miami Beach, State of Florida, as its agent to accept service process within this State.

ACKNOWLEDGMENT:

Having been named as registered agent to accept service of process for the above stated Corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.



Lilian Elias
Registered Agent and Incorporator

8-22-00
Date

FILED
00 AUG 28 AM 10:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ACKNOWLEDGMENT

STATE OF FLORIDA
SS:
COUNTY OF DADE

BEFORE ME, a Notary Public, personally appeared Lilian Elias as a Secretary, to me known to be the person described as Incorporator and who executed the foregoing Articles of Incorporation, and acknowledged before me that she subscribed to these Articles of Incorporation.

IN WITNESS OF, I have hereunto set my hand and affixed my official seal in the State and County, this day of August 9th, 2000.

Notary Public
State of Florida at Large

My commission expires: