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FILED
00 OCT 25 AM 9:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

October 20, 2000

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

400003438164
-10/25/00--01069--002
*****78.50 *****78.50

Re: Incorporation of SOLSTICIO CORPORATION

Dear Sir/Madam:

Please find the enclosed check in the amount of \$78.75 along with the Articles of Incorporation for incorporation of the above referenced entity.

I am enclosing a self-addressed stamped envelope for return of the Letter of Incorporation and a true copy of the Articles of Incorporation.

Thank you for your attention and cooperation regarding this matter.

IVAN D. PIEDRAHITA, P.A.

By:


IVAN D. PIEDRAHITA, ESQ.
For the Firm

Enclosures: As set forth herein

FILED
OCT 25 AM 9:4
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

SOLSTICIO CORPORATION

The undersigned incorporators, for the purpose of forming a corporation under the Florida Business Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation is SOLSTICIO CORPORATION.

ARTICLE II PRINCIPAL OFFICE

The principal place of business of this corporation shall 9995 Baywater Drive, Boca Raton, FL 33496.

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 1000 shares at 1.00 par value.

ARTICLE IV TIME

The period of the duration of this corporation is perpetual unless dissolved according to law.

ARTICLE V PURPOSE

The purpose for which the corporation is organized is to operate in any lawful business allowed in the State of Florida. The Articles of Incorporation along with the By-Laws of said corporation will govern.

ARTICLE VI DIRECTORS

The number constituting the initial Board of Directors of the corporation is two (2), and the name and address of the person who is to serve initially is:

- 1-FERNANDO CARDONA, 9995 Baywater Drive, Boca Raton, FL 33496.
- 2-JORGE ESCALANTE, 9995 Baywater Drive, Boca Raton, FL 33496.

ARTICLE VII

The name and address of the incorporator is:

1-JORGE ESCALANTE, 9995 Baywater Drive, Boca Raton, FL 33496.

ARTICLE VIII REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

1-JORGE ESCALANTE, 9995 Baywater Drive, Boca Raton, FL 33496.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 20 day of October, 2000.

~~Signature of Incorporator~~


JORGE ESCALANTE

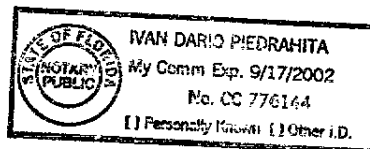
State of Florida
County of Broward

The foregoing instrument was acknowledged and sworn to before me this 20th day of October, 2000.


Notary

My Commission Expires:

Prepared by: Ivan D. Piedrahita
1876 N. University Drive
Suite 300-C
Plantation, FL 33322
(954) 474-0111

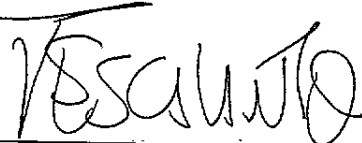


CERTIFICATE OF DESIGNATION
REGISTERED AGENT/ REGISTERED OFFICE

Pursuant to the provisions of Section 607.0501, 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 corporation is SOLSTICIO CORPORATION, 9995 Baywater Drive, Boca Raton, FL 33496.
2. The name and address of the registered agent and office is: JORGE ESCALANTE, 9995 Baywater Drive, Boca Raton, FL 33496.

Signature



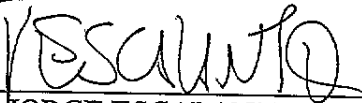
JORGE ESCALANTE

Incorporator/Registered Agent

Date: OCTOBER 20, 2000

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

Signature



JORGE ESCALANTE

Date: OCTOBER 20, 2000

Registered Agent Filing Fee: \$35.00

Prepared by: Ivan D. Piedrahita
1876 N. University Drive
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