P01000030419

TRANSMITTAL LETTER

Department of State Division of Corporations P.O. Box 6327 Tallahassee, FL 32314 300003831753--0 -03/13/01--01006--004 *****78.75 *****78.75

SUBJECT: SOL TECHNOLOGY, INC.

(Proposed corporate name - must include suffix)

Enclosed is an original and (1) one copy of the Articles of Incorporation and a check for \$78.75

Name

285 N.W. 199TH Street, Suite 204

Address

Miami, FL 33169

City, State & Zip

(305) 651-8000

Daytime Telephone number

020 W01=5834

× 3/24/01



FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

2001 MAR 26 AM 10: 53 SECRETARY OF STATE TALLAHASSEE FLORIDA

March 14, 2001

GELBER AND COMPANY 285 N.W. 199TH STREET SUITE 204 MIAMI, FL 33169

SUBJECT: SOL TECHNOLOGY, INC. Ref. Number: W01000005834

We have received your document for SOL TECHNOLOGY, INC.. However, the document has not been filed and is being returned for the following:

The effective date is not acceptable since it is not within five working days of the date of receipt.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6973.

Claretha Golden **Document Specialist**

Letter Number: 101A00015678

EFFECTIVE DATE

FILED

2001 MAR 26 AM 10: 53

SECRETARY OF STATE TALLAHASSEE FLORIDA

ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

<u>ARTICLE I NAME</u>

The name of the corporation shall be:

SOL TECHNOLOGY, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

333 UNIVERSITY DRIVE #112 CORAL GABLES, FL 33134

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100

ARTICLE IV INITIAL REGISTERED AGENT AND STRRET ADDRESS

The name and Florida street address of the initial registered agent are:

ALEXANDER ZALDIVAR 333 UNIVERSITY DRIVE #112 CORAL GABLES, FL 33134

ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

ALEXANDER ZALDIVAR 333 UNIVERSITY DRIVE #112 CORAL GABLES, FL 33134

2001 MAR 26 AM 10: 53

SECTIL TARY OF STATE TALLAHASSEE FLORIDA

ARTICLE VI EFFECTIVE DATE

The effective date of this corporation shall be:

APRIL 1,,2001

Signature/Incorporator

Date

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/Registered Agent

Date

OFFICIAL NOTARY SEAL
CANDACE V ROSS
NOTARY PUBLIC STATE OF FLORIDA
COMMISSION NO. CC696837
MY COMMISSION EXP. NOV. 17.2001

IN WITNESS WHEREOF,
I have signed by name and affixed
my official notary seal this
flavor Februa (4, 200 Q1

Notary Public