

PA1800040605  
TRANSMITTAL LETTER

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

900004035829--4  
-04/20/01--01079--029  
\*\*\*\*\*87.50 \*\*\*\*\*87.50

SUBJECT: Sola-Tek International Corp.  
(Proposed corporate name – must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check  
For:

☐ \$70.00  
Filing Fee

☐ \$78.75  
Filing Fee  
& Certificate

☐ \$78.75  
Filing Fee  
& Certified Copy

☒ \$87.50  
Filing Fee,  
Certified Copy  
& Certificate

Additional Copy Required

FROM: Frederick Woodbridge, Jr.  
Name (printed or typed)

7700 N. Kendall Dr., Suite 809  
Address

Miami, FL 33156  
City, State & Zip

(305) 270-3145  
Daytime Telephone Number

FILED  
01 APR 20 AM 9:46  
SECRETARY OF STATE  
TALLAHASSEE, FL 32314

NOTE: Please provide the original and one copy of the articles.

4-23-01  
WPC

**ARTICLES OF INCORPORATION  
OF  
SOLA-TEK INTERNATIONAL CORP.**

FILED  
01 APR 20 AM 9:46  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

**ARTICLE I.**

**NAME**

The name of the corporation shall be:

**Sola-Tek International Corp.**

The principal place of business of this corporation initially shall be 1581 Brickell Ave., Apt. 705, Miami, Florida 33129.

**ARTICLE II.**

**NATURE OF BUSINESS**

This corporation may engage in or transact any and all lawful activities or business for which corporations may be incorporated under the Florida Business Corporation Act and that are permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

**ARTICLE III.**

**CAPITAL STOCK**

The aggregate number of shares of stock that this corporation is authorized to have outstanding at any one time is 1000 (one thousand) shares of common stock having a par value of \$1.00 per share.

**ARTICLE IV**

**ADDRESS**

The street address of the initial registered office of the corporation is 7700 N. Kendall Drive, Suite 809, Miami, Florida 33156.

The name of the initial registered agent of the corporation at that address Frederick Woodbridge, Jr.

## **ARTICLE V**

### **TERM OF EXISTENCE**

This corporation is to exist perpetually.

## **ARTICLE VI.**

### **DIRECTORS**

This corporation shall have two (2) directors, initially. The name and street address of the initial member of the Board of Directors is:

Enrique Paredes	79 Shore Drive West Miami, FL 33133
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Fernando Paredes	1581 Brickell Avenue, Apt. 705 Miami, FL 33129
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## **ARTICLE VII.**

### **INCORPORATOR**

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

Frederick Woodbridge, Jr., Esq.  
7700 N. Kendall Drive, Suite 809  
Miami, FL 33156

**IN WITNESS WHEREOF**, the undersigned incorporator has executed these Articles for the uses and purposes therein stated.



Frederick Woodbridge, Jr.  
Incorporator

FILED  
01 APR 20 AM 9:46  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**SOLA-TEK INTERNATIONAL CORP.**

**ACCEPTANCE TO SERVE AS REGISTERED AGENT**

The undersigned, FREDERICK WOODBRIDGE, JR., having been named as registered agent and to accept service of process for the above-named corporation, at the registered office designated in the Articles of Incorporation, hereby accepts the appointment as registered agent and agrees and consents to act in this capacity. The undersigned further agrees to comply with the provisions of all statutes relating to the proper and complete performance of his duties, and is familiar with and accepts the duties and obligations of his position as registered agent.

DATED this 18<sup>th</sup> day of April, 2001.



Frederick Woodbridge, Jr.