# PHYN & ASSOCIATES ATTORNEYS AND COUNSELORS AT LAW

ONE BISCAYNE TOWER, SUITE 2690 TWO SOUTH BISCAYNE BOULEVARD MIAMI, FLORIDA 33131 TELEPHONE (305) 374-0501 FACSIMILE (305) 372-8068

June 8, 2001

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

ATTENTION: New Filings

#5UUUU4397136----06/11/01--01086--012 \*\*\*\*\*\*87.50 \*\*\*\*\*87.50

Re: SolosNet, Inc.

Dear Sir/Madam:

Enclosed is the original Articles of Incorporation for the above referenced, together with one copy, for filing with corporate records.

Also enclosed is a check in the amount of \$87.50 in payment of the filing fee.

Should you have any questions please contact the undersigned.

Very truly yours,

Janet Reed Paralegal

# **Articles of Incorporation**

of

#### SolosNet, Inc.

The undersigned, acting as Incorporator of a corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation:

# Article 1

The name of the corporation is SolosNet, Inc.

## **ARTICLE II**

The period of its duration is perpetual.

# ARTICLE III

The date and time of the commencement of the corporate existence shall be the date of the filing of these Articles by the Department of State for the State of Florida.

#### ARTICLE IV

The purpose or purposes for which the corporation is organized is to engage in the transaction of any or all lawful business for which the corporation may be incorporated under the provisions of the Florida General Corporation Act of the State of Florida.

#### ARTICLE V

The aggregate number of shares which the corporation shall have authority to issue is One thousand (1,000) shares of capital stock, \$.001 par value per share, which capital stock is designated as Common Stock.

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#### ARTICLE VI

The number of directors constituting the initial Board of Directors of the corporation shall be one (1). The number of directors may be increased or diminished from time to time by a vote of the shareholders, but shall never be less than one (1). The name and address of the initial director of this corporation are:

John Gillis 5851 Holmberg Road # 513 Parkland, Florida 33067 President/Director

The name and address of the incorporator signing these Articles are:

Mark J. Bryn 2 S. Biscayne Blvd. Suite 2680 Miami, Florida 33067

## ARTICLE VII

The name and address of the initial registered agent and the initial registered office are:

Mark J. Bryn 2 South Biscayne Blvd. Suite #2680 Miami, Florida 33131

## ARTICLE VIII

The initial by-laws of the corporation shall be adopted by the directors. Thereafter, by-laws of the corporation may be adopted, altered, amended or repealed from time to time only by the shareholders of the corporation.

Prepared by: Mark J. Bryn FL Bar # 321842 2 S. Biscayne Blvd. Suite 2680 Miami, FL 33131 (305) 374-0501

#### <u>ARTICLE IX</u>

The principal place of business and mailing address of this corporation is:

5851 Holmberg Road # 513 Parkland, Florida 33067

EXECUTED at Miami-Dade, Florida, this day of

2001.

Mark J. Bryn, Incomporato

# CERTIFICATE DESIGNATING REGISTERED AGENT AND REGISTERED OFFICE

In accordance with Section 48.091, Florida Statutes, the following designation and acceptance is submitted in compliance thereof:

SolosNet, Inc. desiring to organize under the laws of the State of Florida, hereby designates Mark J. Bryn as its registered agent and 2 South Biscayne Boulevard, Suite #2680, Miami, Florida 33131, as its registered office.

#### **ACCEPTANCE**

Having been named as Registered Agent for the above-named corporation, I hereby agree to act in such capacity for such corporation at its registered office.

Mark J. Bryn

Prepared by: Mark J. Bryn FL Bar # 321842 2 S. Biscayne Blvd. Suite 2680 Miami, FL 33131 (305) 374-0501