

FD1000078696

Florida Department of State
Division of Corporations
Public Access System
Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H01000088993 0))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850)205-0381

From:

Account Name : F GUTTA CPA, PA
Account Number : I19990000055
Phone : (954)452-8813
Fax Number : (954)452-8359

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 AUG - 9 AM 10:04

FLORIDA PROFIT CORPORATION OR P.A.

SOL Y MAR INTERNATIONAL INVESTMENTS, INC.

Certificate of Status	0
Certified Copy	1
Page Count	01
Estimated Charge	\$78.75

-Fax Audit #:H01000088993

**ARTICLES OF INCORPORATION
OF
SOL Y MAR INTERNATIONAL INVESTMENTS, INC.**

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:

SOL Y MAR INTERNATIONAL INVESTMENTS, INC.

The principal place of business of this corporation shall be 2831 NE 36TH STREET, FT. LAUDERDALE, FL 33308

ARTICLE II. NATURE OF BUSINESS

This Corporation will be mainly a investment company and may engage or transact in any or all lawful activities or business 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 maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1000 shares of common stock having \$1.00 par value per share.

ARTICLE IV. ADDRESS

The street address of the initial registered office of the corporation shall be, 2831 NE 36th Street, Ft. Lauderdale, FL 33308. The name of the initial registered agent of the corporation at that address is Addy P.Cote

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. PREEMPTIVE RIGHTS

Every shareholder upon the sale for cash or any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof at the price at which it is offered to others.

Prepared by:
F. Gutta C.P.A.
8211 W. Broward Blvd., Suite #410
Plantation, Florida 33324
Phone: (954) 452-8813
Fax: (954) 452-8359

Fax Audit #: H01000088993 0

01 AUG -9 AM 10:04
SECRETARY OF STATE
DIVISION OF CORPORATIONS

Fax Audit #: H01000088993 0

ARTICLE VII. OFFICERS AND DIRECTORS

This corporation shall have two officers/directors, initially. The name and street address of the initial officers/ directors who shall hold office for the first year of the corporation and every year thereafter until their successors are elected or appointed is:

ADDY P. COTE - PRESIDENT
2831 NE 36TH STREET
FT. LAUDERDALE, FL 33308

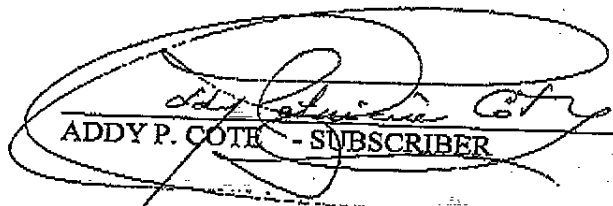
ADEL PIERRE A. ATTALA
2831 NE 36TH STREET
FT. LAUDERDALE, FL 33308

ARTICLE VIII. SUBSCRIBER

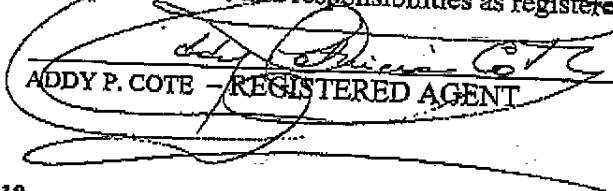
The name and street address of the subscriber to these articles of incorporation is:

ADDY P. COTE
2831 NE 36TH STREET
FT. LAUDERDALE, FL 33308

IN WITNESS WHEREOF, the undersigned has hereunto set his hand and seal on this 1st DAY OF August, 2001.


ADDY P. COTE - SUBSCRIBER

I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation.


ADDY P. COTE - REGISTERED AGENT

Prepared by:
F. Gutta C.P.A.
8211 W. Broward Blvd., Suite 410
Plantation, Florida 33324
Phone: (954) 452-8813
Fax: (954) 452-8359
Fax Audit #: H01000088993 0

01 AUG - 9 AM 10: 04

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS