

ALFIERI and ASSOCIATES, Inc.
Attorney and Counselor at Law

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August 16, 2001

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*****78.75 *****78.75

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

FILED
08/16/01

Reference: The Solomon Group, INC.
Filing of Articles of Incorporation

Dear Sir or Madam:

Enclosed is fully executed original and one copy of the Articles of Incorporation and Certificate Designating Registered Agent for the above captioned corporation.

Also enclosed is a check in the amount of \$78.75 representing the applicable filing fees and fee for a certified copy of the articles of incorporation.

Please return a certified copy of the Articles of Incorporation and the Certificate of Incorporation to my office at your earliest convenience.

Thank you for your help in this matter.

Sincerely,

Paul R. Alfieri

Paul R. Alfieri, Esq.

FILED
01 AUG 20 AM 10:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PRA/
Encl.

T. SMITH AUG 22 2001

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ARTICLES OF INCORPORATION

OF

The Solomon Group, Inc.

FILED DATE
08/16/01

ARTICLE I - NAME

The name of this corporation is **The Solomon Group, Inc.**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE II - ADDRESS

The initial address of the corporation is:

2401 W. Cypress Creek Rd.
Ft. Lauderdale, FL 33309

ARTICLE III - DURATION

This corporation shall have perpetual existence commencing on the date of execution and acknowledgement of these Articles.

ARTICLE IV - PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business.

ARTICLE V - CAPITAL STOCK

This corporation is authorized to issue 1,000 shares of No Par value common stock which shall be designated "Common Shares."

ARTICLE VI - PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VII - INITIAL REGISTERED AGENT AND ADDRESS

The name of the initial registered agent of this corporation is **William Borregard** and its address is **2401 W. Cypress Creek Road, Ft. Lauderdale, FL 33309.**

ARTICLE VIII - INCORPORATORS

The name and address of each person signing these Articles is:

NAME

ADDRESS

William Borregard

**2401 W. Cypress Creek Rd.
Ft. Lauderdale, FL 33309**

ARTICLE IX - INDEMNIFICATION

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

ARTICLE X - AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

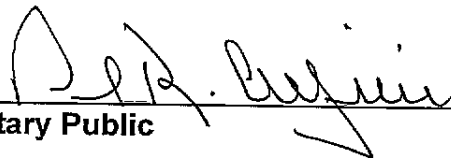
IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 16th day of August, 2001.


William Borregard, Subscriber

**STATE OF FLORIDA
COUNTY OF BROWARD**

Before me, a Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared **William Borregard**, known to me to be the person(s) who executed the foregoing Articles of Incorporation, and acknowledged before me that he executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the State and County aforesaid, this 16th day of August, 2001.



Notary Public

My Commission Expires:



**CERTIFICATE DESIGNATING (OR CHANGING) PLACE OF BUSINESS OR DOMICILE
FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON
WHOM PROCESS MAY BE SERVED.**

In pursuance of **Chapter 48.091, Florida Statutes**, the following is submitted in
compliance with said Act:

That **The Solomon Group**, Inc. having been organized under the laws of the State of
Florida, with its principle office, as indicated in the Articles of Incorporation at **2401 W.
Cypress Creek Rd., Ft. Lauderdale, FL 33309** has named **William Borregard** its
Registered Agent; and **2401 W. Cypress Creek Rd., Ft. Lauderdale, FL 33309** as the
place where service of process may be served within this State.

ACKNOWLEDGEMENT:

Having been named to accept service of process for the above stated Corporation,
at the place designated in this Certificate, I hereby accept to act in this capacity, and agree
to comply with the provision of said Act relative to keeping open said office.



Registered Agent

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA