

PO1000087768

OFFICE USE ONLY (Document #)

LAZARUS CORPORATE FILING SERVICE

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TERESA ROMAN (TALLAHASSEE REPRESENTATIVE)

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-09/06/01--01055--019

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

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. SOLEX CORPORATION

(Corporation Name)

(Document #)

2. _____

(Corporation Name)

(Document #)

3. _____

(Corporation Name)

(Document #)

4. _____

(Corporation Name)

(Document #)



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Certificate of Status

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

DIVISION OF CORPORATION

01 SEP -6 AM 10:18

RECEIVED

01 SEP -6 PM 1:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

Examiner's Initials

9/6/01

ARTICLES OF INCORPORATION

The undersigned Incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I - NAME

The name of the corporation shall be:

SOLEX CORPORATION

ARTICLE II - PRINCIPAL OFFICE

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

8515 NW 29 St
Miami, FL, 33122
USA

ARTICLE III - SHARES

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

10,000 shares

ARTICLE IV - INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Carlos E. Jaramillo
6914 Mindello St
Coral Gables, FL 33146

FILED
01 SEP - 6 PM 1:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

01 SEP -6 PM 1:50


SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE V - INCORPORATOR

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

Carlos E. Jaramillo
6914 Mindello St
Coral Gables, FL 33146

The undersigned incorporator has executed these Articles of Incorporation this 31 day of August of 2001


Signature

ARTICLE VI - DIRECTOR

The name(s) and street addresses) of the director(s) to these Articles of Incorporation is (are):

Carlos E. Jaramillo
6914 Mindello St
Coral Gables, FL 33146

President

Gilberto Uribe
1890 Brickell Avenue, Apt G
Miami, FL, 33129

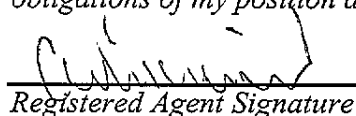
Treasurer

Jorge Luis Alfonso
7195 East Lago Dr
Coral Gables, FL 33143

Secretary

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT /REGISTERED OFFICE

Having been named as Registered Agent and to accept service of process for the above stated corporation at place designated in this certificate, I hereby accept appointment as Registered Agent and agree to act in this capacity. I further agree to comply with provisions of all statutes related to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent


Registered Agent Signature