# P01000107020

# Florida Department of State

Division of Corporations Public Access System Katherine Hartis, Secretary of State

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To:

Division of Corporations

Fax Number : (850)205-0381

From:

Account Name : FAS-T CORP. AGENTS, INC.

Account Number : 071001002335 Phone : (305)599-0839 Pax Number : (305)716-0346

# FLORIDA PROFIT CORPORATION OR P.A.

# SOLACHE CORPORATION

Certificate of Status	
Certified Copy	1
Page Count	03 4
Estimated Charge	\$78.75

01 NOV -6 PM 1: 39
SECRETARY OF STATE
TALL AHASSEE, FLORIDA

B. McKrish NOV 0 6 2001

# ARTICLES OF INCORPORATION OF

#### SOLACHE CORPORATION

The undersigned incorporator (s), for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of incorporation.

#### <u>ARTICLE LNAME</u>

The name of the corporation shall be:

The principal place of business of this corporation shall be:

5500 SW 92ND AVE. MIAMI, PLORIDA 33165

### ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact 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 aggregate number of shares of stock and its value that this corporation is authorized to have outstanding at any one time is:

100 SHARS @ \$10.00 PAR VALUE ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

# ARTICLE V OFFICERS DIRECTORS

The name (s) and street address (es) of the initial officer (s) and director (s), if any, who shall hold office the first year of the corporation's existence or until their successor (s) is (are) elected, is (are):

ROGILIO SOLACHE PSD TRES/SEC. 5500 SW 92nd AV. MIAMI, FL 33165

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# ARTICLE VI INCORPORATOR (S)

The name (s) and street address (es) of the incorporator (s) to this articles of incorporation is (are):

ROGELIO SOLACHE 5500 SW 92ND AVE. MIAMI, PL 33165

IN WITNESS WHERE OF, the undersigned incorporator (s) has (have) executives Articles of incorporation this	_
these Articles of incorporation this 65 day of NOVEMBER 4999	cuted
day of NOVEMBER, 1999	2001

Signature (s) of Incorporator (s)

ROGELIO SOLACHE

PSD TRES/SEC.

# CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation:	
SOLACHE CORPORATION	
2. The name and address of the registered of	gent and office is:
ROGELIO SOLACHE	•
(P.O. BOX NOT A	CCEPTABLE)
5500 SW 9ZND AVE. MIANI, FLORIS	DA 33165
	SIGNATURE 1/ 5/
	TITLE PSD TRES/SEC.
	DATE 11-05-2001

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WHIT THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

SIGNATURE All 5/1

DATE 11-05-2001

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