

Florida Department of State

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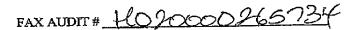
FLORIDA PROFIT CORPORATION OR P.A.

Solis Computer Consultants Inc.

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1/30/2002



ARTICLES OF INCORPORATION

In compliance with Chapter 607, F.S.

ARTICLE I NAME

The name of the corporation shall be: Solis Computer Consultants Inc.

PRINCIPAL OFFICE ARTICLE II

The principal place of business and mailing address of this corporation shall be: 1399 S.E. 9th Ave., Suite #3, Hialeah, Florida 33010

PURPOSE ARTICLE III

The purpose for which the corporation is organized is: Internet and computer consulting

ARTICLE IV SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 2,000. The par value of each share of stock is five dollars (\$5) par value.

608

OFFICERS/DIRECTORS ARTICLE V

The initial director of the corporation is:

Tiffany Rhoades, 1399 S.E. 9th Ave., Suite #3, Hialeah, Florida 33010

REGISTERED AGENT ARTICLE VI

The name and Florida Street address of the registered agent is: Business Filings Incorporated, 1000 West Avenue, Suite 1114, Miami Beach, Florida 33139. Located in the County of Miami-Dade.

INCORPORATOR ARTICLE VII

The name and street address of the incorporator to these Articles of Incorporation is Richard Oster, 8025 Excelsior Dr, Suite 200, Madison, WI 53717.

I hereby accept the appointment as registered agent and agree to act in this capacity Signature: Richard Oster, Vice President **Business Filings Incorporated** Signature: Richard Oster, Incorporator

The document was prepared by: Richard Oster, 8025 Excelsior Dr, Suite 200, Madison, WI 53717. 608-827-5300

FAX AUDIT#