

PO2000022174

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.

((H02000044888 4)))

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 : FAS-T CORP. AGENTS, INC.
Account Number : 071001002335
Phone : (305) 599-0839
Fax Number : (305) 716-0346

FLORIDA PROFIT CORPORATION OR P.A.

SOL OF O.J., INC.

Certificate of Status	0
Certified Copy	1
Page Count	03 (4)
Estimated Charge	\$78.75

FILED
02 FEB 26 PM 1:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF

SOL OF O.J., INC.

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.

ARTICLE I NAME

The name of the corporation shall be:

SOL OF O.J., INC.

The principal place of business of this corporation shall be:

**1915 WEST 60TH STREET
HIALEAH, FL 33012**

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 SHARES @ \$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):

**ODALYS FELIPE
16313 NW 84TH PL
H. GARDENS, FL 33016
Psd/Tres/Sec**

This document was prepared by S.G. Group, Inc.
525 NW 27th Avenue, Suite #208, Miami, FL, 33125.

02 FEB 26 PM 1:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

ARTICLE VI INCORPORATOR(S)

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

ODALYS FELIPE
Psd/Tres/Sec.
16313 NW 84th Pl
H. Gardens, Fl 33016

IN WITNESS WHERE OF, the undersigned incorporator (s) has (have) executed these Articles of Incorporation this 26th day of February, 2002

Signature (s) of incorporator (s)

x *Odaly Felipe*

Odaly Felipe

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:

SOL OF O.J., INC.

2. The name and address of the registered agent and office is:

ODALYS FELIPE

(P.O. BOX NOT ACCEPTABLE)

16313 NW 84Th Pl., Hialeah Garden, FL 33016

SIGNATURE *Odalis Felipe*

TITLE Psdt/Tres/Sec/Agent

DATE February 26, 2002

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 WITH 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 *Odalis Felipe*

DATE February 26, 2002

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

02 FEB 26 PM 1:40

FILED