

LAW OFFICES  
of  
KARLEEN A. GRANT

**P02000025864**

February 26, 2002

604 WHITEHEAD STREET  
KEY WEST, FLORIDA 33040-6549

100005040981--1  
-03/04/02--01079--006  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

Documents Examiner New Filings Section  
Division of Corporations  
Department of State  
P.O. Box 6327  
Tallahassee, FL 32301

RE: solas, inc.

Dear Sir or Madame:

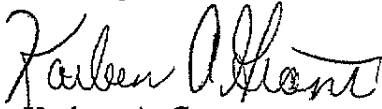
Enclosed please find the original and one copy of the Articles of Incorporation for the above-referenced company. Please file the original, time-stamp the copy, and return the time-stamped copy to the undersigned.

I am also enclosing a check in the amount of \$70.00 to cover the following:

Filing Fee:	\$35.00
Registered Agent Designation:	\$35.00

Thank you for your cooperation in this matter.

Sincerely,

  
Karleen A. Grant

**FILED**  
02 MAR -4 PH 12:38  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

Enclosures

03-08-02  
P

**ARTICLES OF INCORPORATION**

of

solas, inc.

**FILED**  
02 MAR -14 PM 12:38  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

THE UNDERSIGNED SUBSCRIBERS to these Articles of Incorporation, being natural persons competent to contract, hereby form this corporation under the laws of the State of Florida.

**FIRST:** The name of this corporation shall be **solas, inc.**

**SECOND:** This corporation may engage in any activity or business permitted under the laws of the United States and under the State of Florida, and this corporation is authorized to conduct all such activities and business in the corporate name.

**THIRD:** The maximum shares of stock that this corporation is authorized to have outstanding at any one time is One Thousand (1,000) shares of common stock, each having a par value of One Dollar (\$1.00) per share.

**FOURTH:** The names and addresses of the undersigned subscribers to these Articles of Incorporation are as follows:

<u>NAME</u>	<u>ADDRESS</u>
PAUL LALUMIERE	1075 Duval Street C-21 #133 Key West, Florida 33040

**FIFTH:** The above named subscribers, addresses as indicated, shall be the directors of this corporation until their successors are elected. This corporation shall have not less than one (1) nor more than five (5) directors.

**SIXTH:** The street address of the initial registered office of this corporation is 318 Petronia Street, Key West, Florida 33040, and the name of its Registered Agent at such address is PAUL LALUMIERE.

**SEVENTH:** The principal office of the corporation shall be 318 Petronia Street, Key West, Florida 33040.

**EIGHTH:** The duration of the corporation is perpetual.

**NINTH:** These Articles of Incorporation may be amended in the manner provided by Florida law.

IN WITNESS WHEREOF, the undersigned have hereunto subscribed to these Articles of Incorporation, this 26 day of February, 2002.

  
\_\_\_\_\_  
PAUL LALUMIERE

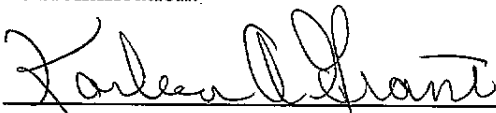
STATE OF FLORIDA       )  
                                  )  
COUNTY OF MONROE    )

The foregoing instrument was acknowledged before me this 26 day of February, 2002, by PAUL LALUMIERE, who is personally known to me or who produced \_\_\_\_\_, as identification.

My Commission Expires:



Karleen A Grant  
My Commission CC724641  
Expires April 29, 2002

  
\_\_\_\_\_  
NOTARY PUBLIC - State of Florida

KARLEEN A GRANT  
Print Name:

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

Pursuant to Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

That **solas, inc.**, desiring to organize under the laws of the State of Florida, with its principal office, as indicated in the Articles of Incorporation, at Key West, County of Monroe, State of Florida, has named PAUL LALUMIERE, whose address is 318 Petronia Street, City of Key West, County of Monroe, State of Florida, as its Agent to accept service of process within this State.

DATED: 02/26, 2002.

  
\_\_\_\_\_  
PAUL LALUMIERE

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

02 MAR - 4 PM 12: 38

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**ACKNOWLEDGMENT**

Having been named to accept service of process for the above state corporation, at the place designated in this certificate, I HEREBY ACCEPT to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.

  
\_\_\_\_\_  
PAUL LALUMIERE  
Registered Agent