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,

(((H02000060204 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

Tot

Division of Corporations

Fax Number

: (850)205-0381

From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number : 072450003255 Phone : (305)634-3694 Fax Number

: (305)633-9696

FLORIDA PROFIT CORPORATION OR P.A.

SOLUTIONS GROUP, INC.

Certificate of Status	0
Certified Copy	1
Page Count	06
Estimated Charge	\$78.75

H 020000602.04

Œ

ARTICLES OF INCORPORATION

OF

SOLUTIONS GROUP, INC.

We the undersigned incorporate for the purpose of becoming a Corporation under the laws of the State of Florida, providing for the formation, rights,—privileges, immunities and liabilities of incorporation for profit and subject to the following provisions.

ARTICLE I

The name of the Corporation shall be:

SOLUTIONS GROUP, INC.

ARTICLE II

This Corporation shall have perpetual existence.

ARTICLE III

This Corporation is organized with the purpose to engage in the transaction of cleaning and maintenance of houses, buildings etc. and all other lawful activities permitted under the laws of the State of Florida and of the United States of America.

ARTICLE IV

The aggregate maximum number of shares which this Corporation shall have authority to issue and have outstanding at anyone time is: 500 at One Dollar each.

ARTICLE V

This Corporation shall begin business with no less than Five Hundred Dollars.

ARTICLE VI

The post office address of the principal office of this Corporation shall be: 4540 N.W. 114 Avenue No. 1606 Miami, Florida 33178.

H 02000080204

ARTICLE VII

The name and address of the initial Registered Office of this Corporation is: Juan C. Orantes, 4540 N.W. 114 Avenue, No. 1606, Miami, Fla. 33178.

ARTICLE VIII

The business of the Corporation shall be managed by a Board of Directors and the number of Directors, no less than one, no more than five and shall be fixed by ressolution of the stockholders at regular or special meetings, subject to the manner of holding such meetings prescribed by the By-Laws.

ARTICLE IX

The name and post office address of the members of the Board of Director who shall serve as members thereof, are as follow:

NAME -	OFFICE	ADDRESS
Juan C. Orantes	President and Secretary	4540 N.W. 114 Avenue, No. 1606 Miami, Florida 33178.
Laura P. Agreda	Treasurer	4540 N.W. 114 Avenue, No. 1606 Miami, Florida 33178.

ARTICLE X

Distribution to Incorporators is as follows:

Juan C. Orantes

500 Shares

\$500.00 Value

ARTICLE XI

Each stockholder before offering to sell or otherwise dispose of the stock of this Corporation, owned by him, first offer such stock to the remaining stockholders of this Corporation and obtaining their refusal to purchase—same, proceed to sell at the Fair Market Value thereof.

ARTICLE XII

Amendments to the Articles of Incorporation, Merger, Consolidations or Dissolution, shall be approved and submitted to the Stockholders for — Approval 100% of all votes will be necessary and thirty days notice shall be provided.

ARTICLE XIII

This Corporation shall have full power to carry on and transact each or all business enumerated in Article III of this Articles of Incorporation. Shall have all the general and additional powers now conferred upon it by the laws and the By-Laws.

In Witness thereof, we the undersigned, have made subscribed and acknowledged these Articles of Incorporation, on this 19th Day of March 2002.

)

Juan C. Orantes-Incorporator

Before me, the undersigned authority duly authorized to administer oath and take acknowledgment, personally appeared:

JUAN C. ORANTES

who after first being duly sworn, executed the foregoing ARTICLES OF INCOR-

PORATION, freely and voluntarily for the purpose therein expressed.

IN WITNESS THEREOF, I have hereunto set my hand and official seal, at Miami, said County and State, this 19TH Day of March 2002.

Prepared By: Jose C. Jimenez, B.B.A. (Accountant & Notary Public) 454 N.W. 22nd Avenue, Suite 209, Miami, Florida 33125, Tel. 541-4714

CERTIFICATE OF DESIGNATION REGISTERED AGENT - REGISTERED OFFICE

Pursuant to the provisions od Section 607.325, Florida Statues, 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.

The name of the Corporation is: SOLUTIONS GROUP, INC.

The name and address of the Registered Agent and office is: Juan C. Orantes 4540 N.W. 114 Avenue, No. 1606, Miami, Florida 33178.

Corporate Officer

Title: Secretary

Date: March 19, 2002.

H 02000060204

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 further agree, to comply with the provisions of
all statues relative to the proper and complete performance of my duties
and accept the duties and obligations of Section 607.325, Florida Statues.

Juan C. Orantes. Registered Agent accepting office.

H 02000060204

2002 MAR 19 AM 11:50
SECRETARY OF STATE
TAIL AHASSEE, FLORIDA