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Account Name : BUSINESS FILLINGS
Account Number : 105256001620
Phone : (608)827-5300
Fax Number : (608)827-5501

FLORIDA PROFIT CORPORATION OR P.A.

Soleil Systems Incorporated

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FAX AUDIT # H0200001002615**ARTICLES OF INCORPORATION**
In compliance with Chapter 607, F.S.**ARTICLE I NAME**The name of the corporation shall be: **Soleil Systems Incorporated****ARTICLE II PRINCIPAL OFFICE**The principal place of business address of this corporation shall be:
355 N. Jackson Road, Venice, Florida 34292.The mailing address shall be:
63 Penny Lane, Duxbury, Massachusetts 02332**ARTICLE III PURPOSE**

The purpose for which the corporation is organized is: Our purpose is to help our clients become more productive and efficient, save time and money, by designing storage and retrieval systems tailored to their specific needs. We help our clients to organize, store and retrieve their vital business information using one, or a combination of methods..

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 \$0.01.

ARTICLE V OFFICERS/DIRECTORSThe initial director of the corporation is:
Dennis Coll, 100 Otis Street, Suite 1, Northborough, Massachusetts 01532**ARTICLE VI REGISTERED AGENT**

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.

ARTICLE VII INCORPORATOR

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

I hereby accept the appointment as registered agent and agree to act in this capacity.

Signature: Rost
Business Filings IncorporatedDate 4/24/02Signature: Rost
Richard Oster, IncorporatorDate 4/24/02

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

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