

PD20000085708



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August 19, 2002

Florida Department of State
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

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-08/21/02--01037--008
*****35.00 *****35.00

RE: Filing of ARTICLES OF CORRECTION of Articles of Incorporation
Soliel Consulting Inc
(amended to be: Soleil Consulting Inc)

Dear Sir or Madam:

Attached for filing please find the ARTICLES OF CORRECTION of Articles of Incorporation of the above-referenced corporation. Also attached is a check for \$35.00 for the filing fee. Please process this application as quickly as possible and send the confirmation letter to me at the address below.

If you have any questions, please call me at (323) 962-8600 x208. Thank you for your help in this matter.

Sincerely,

Shana Susman
LegalZoom.com

Art. of
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02 AUG 20 AM 8:36
DIVISION OF CORPORATIONS

FILED
02 AUG 20 PM 2:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

02 AUG 20 PM 2: 37

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF CORRECTION


The Articles of Incorporation that were filed for **Soliel Consulting Inc.** - document# P02000085708, filed 8/7/02, misspelled the name of the company. The name should be changed to **Soleil Consulting Inc.** (The "i" and the "e" got inadvertently switched.)

Please accept the attached Articles of Incorporation as the correct (and corrected) version of this company.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Correction on the date below.

LegalZoom.com, Inc.

Date: August 19, 2002

By: 
Shana Susman, Authorized Officer

ARTICLES OF INCORPORATION
OF

Soleil Consulting Inc.

FIRST. The name of the corporation is Soleil Consulting Inc.

SECOND. The street address of the initial principal office of the corporation is 1639 Passion Vine Circle, Weston, Florida 33326.

THIRD: The total number of shares of all classes of stock which the corporation shall have authority to issue is 20, of which 10 shares of par value \$.001 per share shall be designated as Common Stock and 10 shares of par value \$.001 shall be designated as Preferred Stock. Shares of Preferred Stock may be issued in one or more series from time to time by the board of directors, and the board of directors is expressly authorized to fix by resolution the voting powers, designations, preferences, limitations, restrictions, relative rights and distinguishing designations of each series of Preferred Stock.


FOURTH: The name and Florida street address of the registered agent is: Legal Zoom Nevada, Inc., 395 Alhambra Circle, Suite 301, Coral Gables, FL 33134.

FIFTH. The incorporator of the corporation is LegalZoom.com, Inc., 589 North Larchmont Ave., 2nd Floor, Los Angeles, CA 90004.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation on the date below.

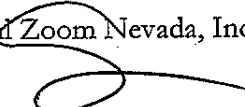
LegalZoom.com, Inc.

Date: August 19, 2002

By: 
Shana Susman, Authorized Officer

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

Legal Zoom Nevada, Inc.

By: 
Shana Susman, Authorized Officer

Date: August 19, 2002