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Florida Department of State  
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To:

Division of Corporations  
Fax Number : (850)205-0381

From:

Account Name : ZEBERSKY, PAYNE & KUSHNER, LLP  
Account Number : I19980000065  
Phone : (954)989-6333  
Fax Number : (954)989-7781

FLORIDA PROFIT CORPORATION OR P.A.

Solana Incorporated

Certificate of Status	1
Certified Copy	1
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ARTICLES OF INCORPORATION

OF

SOLANA INCORPORATED

The undersigned subscriber to these Articles of Incorporation, being a natural person, competent to contract pursuant to the provisions of Chapter 607, Florida Statutes, for the purpose of establishing a corporation, does hereby declare the following:

ARTICLE I  
NAME

The name of this corporation is SOLANA INCORPORATED.

ARTICLE II  
PRINCIPAL OFFICE

The mailing address of this corporation shall be:

1985 Northeast 3<sup>rd</sup> Street, Unit 2  
Deerfield Beach, Florida 33441

ARTICLE III  
NATURE OF CORPORATE BUSINESS

This corporation may engage in any activity or business permitted under Florida law.

ARTICLE IV  
CAPITAL STOCK

This corporation is authorized to issue 2,000 shares of \$1.00 par value common stock which shall be designated as "Common Shares".

ARTICLE V  
PRE-EMPTIVE RIGHTS

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Every shareholder, upon the sale for cash of any new stock of this corporation shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI  
INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 4000 Hollywood Boulevard, Suite 400N, Hollywood, Florida 33021, and the name of the initial registered agent of this corporation at that address is Les S. Kushner, Esq.

ARTICLE VII  
INITIAL BOARD OF DIRECTORS

The Corporation shall initially have 1 Director to hold office until the first annual meeting of stockholders and their successors shall have been duly elected and qualified, or until their earlier resignation, removal from office or death. The number of Directors may be either increased or decreased from time to time in accordance with the By-Laws of the Corporation. The name and address of the Director is:

Paul Batignani  
1985 Northeast 3<sup>rd</sup> Street, Unit 2  
Deerfield Beach, Florida 33441

ARTICLE VIII  
INCORPORATOR

The name and address of the Incorporator signing these Articles is:

Paul Batignani  
1985 Northeast 3<sup>rd</sup> Street, Unit 2  
Deerfield Beach, Florida 33441

ARTICLE IX  
INDEMNIFICATION

The corporation shall indemnify any Officer or Director, or any former Officer or Director, to the full extent permitted by law.

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ARTICLE X  
AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation on the date of signing.

Dated: January 13, 2003

  
Paul Batignani  
Incorporator

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

In compliance with Section 48.081, Florida Statutes, the following is submitted:

That SOLANA INCORPORATED, desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at the City of Deerfield Beach, State of Florida, has named Les Kushner, Esq., 4000 Hollywood Boulevard, Suite 400N, Hollywood, Florida 33021, as its agent to accept service of process within Florida.

SIGNATURE

Paul Kushner

TITLE

VICE PRESIDENT

DATE

01/13/2003

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.

SIGNATURE

PLK

DATE

1/15/2003