

**Electronic Articles of Incorporation  
For**

P03000053387  
FILED  
May 14, 2003  
Sec. Of State

SOLEIL USA, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

**Article I**

The name of the corporation is:  
SOLEIL USA, INC.

**Article II**

The principal place of business address:  
13861 SW 9 TERR.  
MIAMI, FL. 33184

The mailing address of the corporation is:  
13861 SW 9 TERR.  
MIAMI, FL. 33184

**Article III**

The purpose for which this corporation is organized is:  
ANY AND ALL LAWFUL BUSINESS.

**Article IV**

The number of shares the corporation is authorized to issue is:  
100 @ \$1.00

**Article V**

The name and Florida street address of the registered agent is:  
JENNYFER ALBO  
13861 SW 9 TERR.  
MIAMI, FL. 33184

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: JENNYFER ALBO

### **Article VI**

The name and address of the incorporator is:

JENNYFER ALBO  
13861 SW 9 TERR.

MIAMI, FL 33184

Incorporator Signature: JENNYFER ALBO

### **Article VII**

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P/D  
JENNYFER ALBO  
13861 SW 9 TERR.  
MIAMI, FL. 33184