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TALLAHASSEE FLORIDA

## FLORIDA PROFIT CORPORATION OR P.A.

solaris window & tech, inc.

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**ARTICLES OF INCORPORATION  
OF  
SOLARIS WINDOW & TECH, INC.**

We, the undersigned, in order to form a corporation under and pursuant to the provisions of the Law of Florida for the purpose set forth below, hereby subscribed to these Articles of Incorporation.

ARTICLE I - NAME

The name of the corporation shall be **SOLARIS WINDOW & TECH, INC.**

ARTICLE II - PURPOSE

The purpose and general nature of the business to be conducted and transacted by the corporation shall be as follows:

A. To do and transact any and all business as permitted under the laws of the State of Florida and United States of America.

ARTICLE III - CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any time is 500 shares of \$1.00 par value.

ARTICLE IV - DURATION

The existence of this corporation shall be perpetual.

ARTICLE V - LOCATION

The principal office of this corporation shall be located at: 3646 S.W. 143 Place, Miami, FL 33175

GLORIA JOA BODIN, P.A.  
2655 LE VENE ROAD  
SUITE 101  
CORAL GABLES, FL 33134  
PH: (305) 442-1322  
FL BAR #: 262897

STATE OF FLORIDA  
TALLAHASSEE

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**ARTICLE VI - BOARD OF DIRECTORS**

The Board of Directors of this corporation shall consist of not less than one and not more than five members. The names and addresses of the first Board of Directors, who shall, subject to these Articles of Incorporation, By-Laws, and the laws of Florida, hold office for the first year of the corporation's existence, or until their successors shall have been elected and qualified, is as follows: Elio De Falco 3846 S.W. 143 Place, Miami, FL. 33175

**ARTICLE VII - INITIAL OFFICERS**

The following are the initial officers:-

President:	Elio De Falco
Vice-President:	Elio De Falco
Secretary:	Elio De Falco
Treasurer:	Elio De Falco

**ARTICLE VIII - INITIAL REGISTERED AGENT**

The name and address of the initial registered agent of this Corporation is: Gloria Roa Bodin, 2655 LeJeune Road, Suite # 1001, Coral Gables, Florida 33134.

**ARTICLE IX - BY-LAW**

The By-Laws of this corporation may be adopted, altered, amended or repealed by either the Stockholder or Directors.

**ARTICLE X - 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 XI - PREEMPTIVE RIGHTS

Every Stockholder, upon the sale for cash or any new stock this Corporation of the same kind, class or series as which he already holds, shall have the right to purchase his pro rate share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE XII INCORPORATOR

The name and address of the person signing these Articles is:: Elio De Falco  
3846 S.W. 143 Place, Miami, FL. 33175

ARTICLE XIII - AMENDMENT

This Corporation reserved the right to amend or repeal any provisions contained in these Articles of Incorporation in accordance with the provisions of the Florida General Corporation Act.

IN WITNESS WHEREOF the undersigned has executed these Articles of Incorporation this 8<sup>TH</sup> day of August, 2003.

  
\_\_\_\_\_  
Elio De Falco

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CLERK OF STATE  
TALLAHASSEE FLORIDA

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