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Florida Department of State
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SECRETARY OF STATE
TALLAHASSEE FLORIDA

03 OCT 23 AM 9:52

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FLORIDA PROFIT CORPORATION OR P.A.

SOLDI, INC.

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ARTICLES OF INCORPORATION

OF

SOLDI, INC.

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

The undersigned, incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

SOLDI, INC.

ARTICLE II PRINCIPAL OFFICE

The mailing address of this corporation shall be:

726 Arthur Godfrey Road, Miami Beach, FL 33140

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

One thousand (1,000) Shares Without Par Value

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

John E. Flanagan 726 Arthur Godfrey Road
Miami Beach, FL 33140

ARTICLE V INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

John E. Flanagan 726 Arthur Godfrey Road
Miami Beach, FL 33140

The undersigned has executed these Articles of Incorporation this 22nd day of October, 2003


John E. Flanagan
Incorporator

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CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

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Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is:

SOLDI, INC.

2. The name and address of the registered agent and office is:

John E. Flanagan

726 Arthur Godfrey Road
Miami Beach, FL 33140

Signature

John E. Flanagan
John E. Flanagan

Title:

Incorporator

Date: October 22, 2003

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

John E. Flanagan
John E. Flanagan
Date: October 22, 2003

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