

Feb. 11 11:24AM
DIVISION OF CORPORATIONS

ARIAS TOVAR & ASSOCIATES, P.A.

No. 4254 P. 1/3

PD4000027164

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From:

Account Name : ARIAS TOVAR & ASSOCIATES, P.A.
Account Number : I20000000125
Phone : (954)385-2284
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-FLORIDA PROFIT CORPORATION OR P.A.

SOLID ALLIANCES CORPORATION

Certificate of Status	1
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ARTICLES OF INCORPORATION
OF
SOLID ALLIANCES CORPORATION

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ARTICLE I: NAME

The name of the Corporation shall be: Solid Alliances Corporation.

ARTICLE II: PRINCIPAL OFFICE

The principal place of business and mailing address of this Corporation shall be:

9709 Arbor Oaks lane # 305, Boca Raton, FL 33428

ARTICLE III: PURPOSE

The Corporation will engage in industrial design and production, and all related professional activities to this industry, as well as any other lawful business in the United States and abroad.

ARTICLE IV: SHARES

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

TEN THOUSAND (10,000) shares of US\$1.00 par value each

ARTICLE V: INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida Street Address of the initial Registered Agent is:

José G. Tovar Del Corral
Arias Tovar & Associates, P.A.
1725 Main Street, Suite 209
Weston, Florida 33326

ARTICE VI: INITIAL BOARD OF DIRECTORS AND OFFICERS

The Corporation shall initially have three (3) Directors and two (2) Officers to hold office until the first annual meeting of stockholders or Directors, respectively, and their successors shall have been duly elected and qualified, or until their earlier resignation, removal from office or death.

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The number of Directors may increase in accordance with the procedure stated in the By-Laws of the Corporation. The number of Officers may also increase or decrease in accordance with the procedure stated in the By-Laws of the Corporation.

The name and addresses of the initial Directors are:

Auramar González, 9709 Arbor Oaks lane # 305, Boca Raton, FL 33428
Nelly Cipra, 4111 Creekside Drive, Richmond, TX 77469
José Eleazar Ramírez, 4754 NW 4th Avenue, Pompano, FL 33064

The names and addresses of the initial Officers are:

President: Auramar González, 9709 Arbor Oaks lane # 305, Boca Raton, FL 33428
Secretary: Nelly Cipra, 4111 Creekside Drive, Richmond, Texas 77469

ARTICLE V: INCORPORATOR

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

José G. Tovar Del Corral
Arias Tovar & Associates, P.A.
1725 Main Street, Suite 209
Weston, Florida 33326



Signature of Incorporator

Date: February 3, 2004

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.



Signature of Registered Agent

Date: February 3, 2004

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