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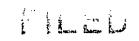
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TRANSMITTAL LETTER



2004 FEB 11 PN 3: 29

TALLAHASSEE FLORIDA

Department of State Division of Corporations P. O. Box 6327 Tallahassee, FL 32314

SUBJECT:	ohn Solen, Inc.			
	(PROPOSED CORPORA	TE NAME – <u>MUST INCL</u>	UDE SUFFIX)	
Enclosed are an orig	rinal and one (1) copy of the art	icles of incorporation and	a check for:	
☐ \$70.00 Filing Fee	☐ \$78.75 Filing Fee & Certificate of Status	\$78.75 Filing Fee & Certified Copy ADDITIONAL CO	\$87.50 Filing Fee, Certified Copy & Certificate of Status PPY REQUIRED	
FROM:	The Barthet Firm Name (Printed or typed)			
	200 S. Biscayne Blvd., Suite 1800 Address Miami, Florida 33131 City, State & Zip (305) 347-5290 Daytime Telephone number			

NOTE: Please provide the original and one copy of the articles.

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TALLAHASSEE FLORIDA

ARTICLES OF INCORPORATION FOR JOHN SOLEN, INC.

The undersigned, for the purposes of forming a corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation:

ARTICLE I NAME

The name of the corporation is John Solen, Inc.

ARTICLE II ADDRESS OF PRINCIPAL OFFICE/ MAILING ADDRESS OF CORPORATION

The address of the principal office of the corporation, and the mailing address of the corporation is c/o John Solen, 7255 SW 167 Street, Miami, Florida 33157.

ARTICLE III AUTHORIZED SHARES

The aggregate number of shares which the corporation is authorized to issue is 1,000.

ARTICLE IV STREET ADDRESS OF INITIAL REGISTERED OFFICE AND NAME OF INITIAL REGISTERED AGENT

The street address of the initial registered office of the corporation is 200 South Biscayne Boulevard, Suite 1800, Miami, Florida 33131. The name of the initial registered agent is Patrick C. Barthet, Esquire.

ARTICLE V NAME AND ADDRESS OF INCORPORATOR

The name and address of the incorporator is John Solen, 7255 SW 167 Street, Miami, Florida 33157.

ARTICLE VI DURATION AND PURPOSE

The duration of the corporation is perpetual and it is organized for the purpose of transacting any and all lawful business permitted under the laws of the State of Florida.

ARTICLE VII NAME OF DIRECTOR

John Solen, whose address(es) is 7255 SW 167 Street, Miami, Florida 33157, shall serve as initial director(s).

ARTICLE VIII INDEMNIFICATION

The corporation shall indemnify each director, officer and shareholder of the corporation against any and all liability and expense incurred by him in connection with or arising out of any action, suit or proceeding in which he may be involved, by reason of his being or having been an officer, director or shareholder of the corporation.

Jøhn Solen, Incorporator

ACCEPTANCE OF APPOINTMENT OF REGISTERED AGENT

Having been designated as the registered agent for the corporation at the place designated in the foregoing Articles of Incorporation, I declare that I am familiar with and accept the obligations of that position, and hereby accept same and agree to act in that capacity, and agree to comply with the provisions of Florida law relative to keeping the registered office open.

Patrick C. Barthet, Registered Agent

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