

Florida Department of State

Division of Corporations Public Access System

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To:

Division of Corporations

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From:

Account Name : CORPORATE CLEARANCE CORP.

Account Number : 120000000011 : (718)888-7773 Phone

: (718)888-8559 Fax Number

FLORIDA PROFIT CORPORATION OR P.A.

SOL AMERICAS, INC.

Certificate of Status	. 0
Certified Copy	1
Page Count	02
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ARTICLES OF INCORPORATION

OF

SOL AMERICAS, INC.

(In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit))

ARTICLE I: The name of the corporation shall be

SOL AMERICAS, INC.

ARTICLE II: The principal place of business/mailing address is:

404 East 79th Street, Suite 6H, New York, NY 10021

ARTICLE III: The purpose for which the corporation is organized is to operate a general business according to the general business purpose law.

ARTICLE IV: The number of shares of stock is 200 No Par Value.

ARTICLE V: The name and Florida street address of the registered agent is:

UCC Filing & Search Services, Inc. 526 East Park Avenue, Taliahassee, FL 32301

ARTICLE VI: The name and address of the Incorporator is:

H. Don Ahn 27-51 Jackson Avenue, LIC, NY 11101

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 am familiar with and accept the appointment as registered agent and agree to act in this capacity.

Affand, AST SEC

Date: March 1, 2004

UCC Filing & Search Services, Inc.

Date: March 1, 2004

H. Don Ahn, Incorporator