

P04000041235

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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WAIT

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MAIL

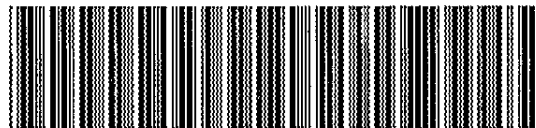
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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DEPT. OF
COMMUNICATIONS
STATE
TALLAHASSEE, FLORIDA

04 MAR -4 PM 12:19

RECEIVED

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Retro Solutions, Inc.

Signature _____

Requested by: _____

Name _____

Date _____

Time _____

Walk-In _____

Will Pick Up _____

☒ Art of Inc. File _____

____ LTD Partnership File _____

____ Foreign Corp. File _____

____ L.C. File _____

____ Fictitious Name File _____

____ Trade/Service Mark _____

____ Merger File _____

____ Art. of Amend. File _____

____ RA Resignation _____

____ Dissolution / Withdrawal _____

____ Annual Report / Reinstatement _____

☒ Cert. Copy _____

____ Photo Copy _____

____ Certificate of Good Standing _____

____ Certificate of Status _____

____ Certificate of Fictitious Name _____

____ Corp Record Search _____

____ Officer Search _____

____ Fictitious Search _____

____ Fictitious Owner Search _____

____ Vehicle Search _____

____ Driving Record _____

____ UCC 1 or 3 File _____

____ UCC 11 Search _____

____ UCC 11 Retrieval _____

____ Courier _____

CERTIFICATE OF INCORPORATION
OF
RETRO SOLUTIONS, INC.

THE UNDERSIGNED subscriber(s) to these Articles of Incorporation, each a natural person, competent to contract, hereby associates themselves together to form a corporation for profit under the laws of the State of Florida; and further does agree to the following conditions of said corporation:

ARTICLE I: NAME AND PRINCIPAL ADDRESS OF BUSINESS

The name of the corporation is:

RETRO SOLUTIONS, INC.

The principal address of the business is:

19355 N.E. 10th Avenue, Suite 501
North Miami Beach, FL 33179

ARTICLE II: NATURE OF BUSINESS

This corporation is organized for the following purpose or purposes: to engage in any and all business ventures and transactions allowable under any and all applicable state and federal laws and all things related thereto and for the purpose of transacting any and all lawful business.

ARTICLE III: CAPITAL STOCK

This corporation is authorized to issue a maximum of 100 shares of stock. The shares of stock authorized shall be common stock, having a par value of \$5.00 per share. The consideration to be paid for each share shall be fixed by the Board of Directors.

ARTICLE IV:
INITIAL REGISTERED AGENT AND INITIAL REGISTERED OFFICE

The corporation's initial Registered Agent and Registered Office in the State of Florida shall be: YUSSUF MOHAMED, 19355 N.E. 10th Avenue, Suite 501, North Miami Beach, FL 33179.

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TALLAHASSEE, FL 32304

ARTICLE V: INITIAL BOARD OF DIRECTORS

The number of Directors may be altered from time to time by the By-Laws adopted by the Stockholders. However, the corporation shall have no less than (1) director at any time. The name and office address of each member of the first Board of Directors as follows:

<u>NAME</u>	<u>ADDRESS</u>
YUSSUF MOHAMED	19355 N.E. 10 th Avenue Suite 501 North Miami Beach, FL 33179
INDRA MOHAMED	19355 N.E. 10 th Avenue Suite 501 North Miami Beach, FL 33179

The officers of the first Board of Directors shall hold office until the first annual meeting of the Stockholders of the corporation.

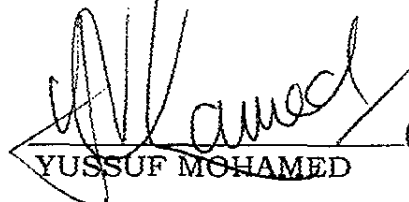
ARTICLE VII: AMENDMENTS

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment thereto, and any right conferred upon the shareholder(s) is subject to this reservation.

ARTICLE VIII: COMMENCEMENT DATE

Corporate existence will commence on date the Articles of Incorporation are filed with the Secretary of State, State of Florida.

THE UNDERSIGNED Incorporator(s) for the purposes of forming a corporation to do business within the State of Florida, do make and file these Articles of Incorporation, hereby declaring and certifying that the facts herein contained are stated true.


YUSSUF MOHAMED (SEAL)

CERTIFICATE DESIGNATING REGISTERED AGENT FOR SERVICE OF
PROCESS

Pursuant to Chapter 48.091, Florida Statutes, the undersigned hereby designate(s) YUSSUF MOHAMED whose address is 19355 n.e. 10TH avenue, Suite 501, North Miami Beach, FL 33179 as its Registered Agent to accept service of process with the State.



YUSSUF MOHAMED (SEAL)

THE UNDERSIGNED hereby accepts the foregoing designation as Registered Agent for service of process with the State of Florida, and agrees to comply with the provisions of the law applicable to said designation.

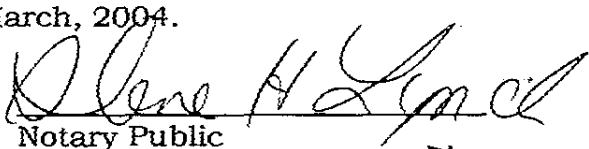


YUSSUF MOHAMED (SEAL)

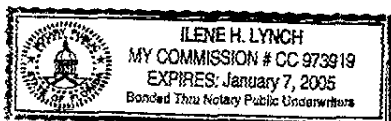
STATE OF FLORIDA :
 SS
COUNTY OF BROWARD:

BE IT REMEMBERED that on this day before me, a Notary Public, duly authorized in the State and County named above to take acknowledgments, personally appeared YUSSUF MOHAMED who is known to me to be the person(s) described as Incorporator(s) in the foregoing Articles of Incorporation and acknowledged before me that he executed said Articles of Incorporation.

WITNESS MY HAND and official seal at Plantation, said County and State aforementioned, this 3RD day of March, 2004.



Notary Public
State of Florida at Large



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SECRETARY OF STATE
TALLAHASSEE, FLORIDA