

Division of Corporations

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Florida Department of State
Division of Corporations
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FLORIDA PROFIT CORPORATION OR P.A.

Solara Properties, Inc.

Certificate of Status	1
Certified Copy	0
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753/104

ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be:

Solara Properties, Inc.

ARTICLE II PRINCIPAL OFFICE

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

Solara Properties, Inc.

103 South US Hwy 1, Suite F5, PMB 200
Jupiter, FL 33477

ARTICLE III SHARES

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

20,000,000 Shares at No Par Value

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Bob O'Kane
14 Colonial Club Drive #200
Boynton Beach, FL 33435

Prepared By:

Bruce B. Hubbard
77 East John St.
Hicksville, New York 11801
1-516-935-3940

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ARTICLES V INITIAL OFFICER(S)/DIRECTOR(S)

The name(s) and street address(es) and title(s) to these Articles of Incorporation is(are):

Thomas Pope- President
6511 Bell's Mill Drive
Charlotte, NC 28269

Robert Pope- Vice President
300 North A1A G302
Jupiter, FL 33477

ARTICLES VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Thomas Pope
6511 Bell's Mill Drive
Charlotte, NC 28269

Robert Pope
300 North A1A G302
Jupiter, FL 33477

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

25th day of February 2004.


Thomas Pope- Signature


Robert Pope- Signature

CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE

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 THE DESIGNATING THE REGISTERED OFFICE/AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: **Solara Properties, Inc.**

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

Bob O'Kane

Name

14 Colonial Club Drive #200

(P.O. Box or Mail Drop Box NOT Acceptable)

Boynton Beach, FL 33435

(City / State / Zip)

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 the statutes relating to the proper and complete performance of my duties, and am familiar with and accept the obligations of my position as registered agent.



Bob O'Kane
SIGNATURE

February 25, 2004

(Date)

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