

Electronic Articles of Incorporation For

P04000072042
FILED
May 03, 2004
Sec. Of State
slogan

EVOLVED SOLUTIONS, INC

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

EVOLVED SOLUTIONS, INC

Article II

The principal place of business address:

1280 S. ALHAMBRA CIRCLE
2312
CORAL GABLES, FL. 33146

The mailing address of the corporation is:

1280 S. ALHAMBRA CIRCLE
2312
CORAL GABLES, FL. 33146

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

1000

Article V

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

XIFEN YU
4300 GRANADA BOULEVARD
CORAL GABLES, FL. 33146

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: XIFEN YU

Article VI

The name and address of the incorporator is:

XIFEN YU
4300 GRANADA BOULEVARD, MIAMI, FL 33146

Incorporator Signature: XIFEN YU

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: VP
XIFEN YU
1280 S. ALHAMBRA CIRCLE SUITE 2312
CORAL GABLES, FL. 33146

Article VIII

The effective date for this corporation shall be:

05/05/2004