

Division of Corporations Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H04000125654 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations Fax Number : (850) 205-0381

From:

Account Name : FILINGS, INC. Account Number : 072720000101 Phone (850) 385-6735 Fax Number : (954)641-4192

FLORIDA PROFIT CORPORATION OR P.A.

SOLID ENTERTAINMENT GROUP, INC.

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$70.00

Hachronic Filipa Marcu

Comorate Fling

Public Access Halls

6/14/04

ARTICLES OF INCORPORATION

OF

SOLID ENTERTAINMENT GROUP, INC.

THE UNDERSIGNED, GARY LYSSE executed the following document as incorporator of the above named corporation, a corporation organized under the laws of the State of Florida, and all rights, duties and obligations of the undersigned as incorporator, and those of the corporation, are to be determined in accordance with the laws of the State of Florida.

ARTICLE I - NAME AND MAILING ADDRESS

a. The name of this corporation shall be:

SOLID ENTERTAINMENT GROUP, INC.

b. The mailing address of this corporation shall be at:

14020 Biscayne Blvd. #801 Miami, FL 33181

c. This corporation may have such other places of business in the State of Florida as the nature and progress of the business of the corporation shall, from time to time, render necessary and/or desirable. The Board of Directors may, from time to time, move the principal office to any other address or place in Florida. Said corporation shall have the power to conduct its business outside the State of Florida, or in any and all of the several States and Territories of the United States, including the District of Columbia, and any and all foreign countries and may have one or more offices in any of said places.

ARTICLE II - EXISTENCE

This corporation shall commence existence upon:

The filing of these Articles of Incorporation by the Department of State, State of Florida, and shall have perpetual existence.

ARTICLE III - NATURE OF BUSINESS

The general nature of the business to be transacted by the corporation and its objects and powers shall be as follows:

To transact any and all lawful business under the laws of the United States and of the State of Florida.

Stuat A. Lipson, Esq. Fiz. Bar No. 885770 16900 N.E. 19³⁴ Avenue N. Miami Beach, FL 23162 (305) 947-3000

H0400125654

1

ARTICLE IV - CAPITAL STOCK

- The aggregate number of shares which this corporation shall have authority to issue is the total sum of 1,000,000 shares, having an individual par value of \$.01 per share.
 - ъ. The capital stock may be paid for in property, labor, services or cash.
- C. Unless otherwise stated in these articles, or in an amondment to these articles, there shall be only one (1) class of stock of this corporation.

ARTICLE V - INITIAL CAPITAL

The amount of capital with which this corporation will begin business shall not be less than \$1,000.00.

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office and the name of the initial Registered Agent of this corporation shall be:

Registered Office:

14020 Biscayne Blvd. #801

Mismi, PL 33181

Registered Agent:

GARY LYSSE

ARTICLE VII - INITIAL BOARD OF DIRECTORS

The initial Board of Directors shall consist of two (2) member(s). The number of directors mey be increased or decreased from time to time by vote of the stockholders, but in no case shall the number of directors be less than one. The names and address of the directors constituting the initial Board of Directors.

NAME:

KENOL YOUTE

ADDRESS:

5980 NE 4th CL

Miami, FL 33137

NAME:

GARY LYSSE

ADDRESS:

14020 Biscayne Blvd, #801

Miami, FL 33181

ARTICLE VIII - INCORPORATOR

The name and address of the incorporator executing these Articles of Incorporation is:

NAME:

GARY LYSSE

ADDRESS: 14020 Biscayne Blvd. #801

Miami, FL 33181

H04000/25654

ARTICLE IX - INDEMNIFICATION

The corporation shall indemnify any present or former officer or director, or person exercising powers and duties of a director, to the full extent of the law now or hereafter permitted.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 11 day of June, 2004.

STATE OF FLORIDA COUNTY OF MIAMI-DADE

BEFORE ME, a notary public authorized to take acknowledgements in the state and county set forth above, personally appeared GARY LYSSE, known to me and known by me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed those Articles of Incorporation; and

THE FOREGOING INSTRUMENT was acknowledged before me this // day of June, 2004, by GARY LYSSE who is personally known to me or who has produced _______ as identification and who did take an oath.

Notary Public State of Florida

NAME: ADDRESS/

SUTTE

Commission No.

My commission expires:

BY COMMISSION & DD 222735

EXPLORES: August 20, 2007

Fonded Tom being Public Uniformitian

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

In pursuance of Chapter 607.34, Piorida Statutes, the following is submitted, in compliance with said Act:

First, that SOLID ENTERTAINMENT GROUP, INC., desiring to organize under the laws of the State of Florida, with its principal office, as indicated in the Articles of Incorporation at City of Miami: —..., Miami-Dade County, State of Florida, has named GARY LYSSE, located at 14020 Biscayne Blvd. #801, Miami FL 33181 as its agent to accept service of process within this state.

ACKNOWLEDGEMENT:

Having been named to accept service of process for the above stated corporation, at place designated in this certificate. I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.

GARY LYSSE

Registered Agent

THE FOREGOING INSTRUMENT was acknowledged before me this Ist day of June, 2004, by GARY LYSSE who is personally known to me or who has produced as identification and who did take an oath.

Notacy Publica State of Florida

NAME: ADDRESS

SUITE

SOLIE

Commission No.:

My commission expires:

STUART A LIPSON
MY COLARISSION # DO SESTEE
EXPRESS: August 20, 2007
Bank This House Table Medicantons