

Division of Corporations

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Florida Department of State  
Division of Corporations  
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To:

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

From:

Account Name : FAS-T CORP. AGENTS, INC.  
Account Number : 071001002335  
Phone : (305) 599-0839  
Fax Number : (305) 716-0346

**FLORIDA PROFIT CORPORATION OR P.A.**

**SOLARVIT NATURAL INT'L. CORP.**

Certificate of Status	0
Certified Copy	1
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FALL 2005  
FLORIDA

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10/24/05

ARTICLES OF INCORPORATION  
OF

SOLARVIT NATURAL INT'L. CORP.

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

ARTICLE I NAME

The name of the corporation shall be:

SOLARVIT NATURAL INT'L. CORP.

The principal place of business of this corporation shall be: 8442 NW 72 ST MIAMI, FL 33166

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its value that this corporation is authorized to have outstanding at any one time is: 100 shares

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is(are) elected, is(are):

ELEONORA RUAN(president)95%  
8442 NW 72 ST  
MIAMI, FL 33166

RORAIMA SOLEDAD CABEZAS(secretary)5%  
8442 NW 72 ST  
MIAMI, FL 33166

TALLAHASSEE, FLORIDA

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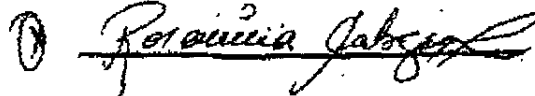
ARTICLE VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to this articles of incorporation is(are):

RORAIMA SOLEDAD CABEZAS  
8442 NW 72 ST  
MIAMI, FL 33166

IN WITNESS WHEREOF, the undersigned incorporator(s) has (have) executed these Articles of Incorporation this, 23 day of JUNE 2004.

Signature(s) of Incorporator(s)

A handwritten signature in cursive script, appearing to read "Roraima Soledad Cabezas", is written over a horizontal line. Below this line are two more empty horizontal lines.

**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of Section 607.325, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation:

SOLARVIT NATURAL INT'L. CORP.

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

RORAIMA SOLEDAD CABEZAS 8442 NW 72 ST

(P.O. BOX NOT ACCEPTABLE)

MIAMI, FL 33166

(CITY/STATE/ZIP)

☒ SIGNATURE

*Roraima Soledad Cabezas*

TITLE

DATE

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

☒ SIGNATURE

*Roraima Soledad Cabezas*

DATE

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TALLAHASSEE, FLORIDA