

**Electronic Articles of Incorporation  
For**

P04000124998  
FILED  
August 30, 2004  
Sec. Of State  
dwhite

SOL2SOUL, 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:

SOL2SOUL, INC.

**Article II**

The principal place of business address:

14286-19 BEACH BLVD.  
# 225  
JACKSONVILLE BEACH, FL. US 32250

The mailing address of the corporation is:

14286-19 BEACH BLVD.  
# 225  
JACKSONVILLE BEACH, FL. US 32250

**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:

500

**Article V**

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

AAA BUSINESS & TAX SERVICES, INC.  
1171 BEACH BLVD.  
JACKSONVILLE BEACH, FL. 32250

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

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Registered Agent Signature: MICHEALYN C. ADAMS

### **Article VI**

The name and address of the incorporator is:

AAA BUSINESS & TAX SERVICES, INC.  
1171 BEACH BLVD.  
JACKSONVILLE BEACH, FL 32250

Incorporator Signature: MICHEALYN C. ADAMS

### **Article VII**

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

Title: P  
PENELOPE J HUGHES  
2851 TREASURE COVE LANE  
JACKSONVILLE, FL. 32224 US

Title: VP  
REBECCA A PENNINGTON  
5885 EDENFIELD ROAD # P15  
JACKSONVILLE, FL. 32277 US

Title: ST  
DANIEL W PENNINGTON  
12171 BEACH BLVD. # 301  
JACKSONVILLE, FL. 32246 US