

**Electronic Articles of Incorporation  
For**

P04000134454  
FILED  
September 27, 2004  
Sec. Of State  
nculligan

SOLEIL INTERNATIONAL, 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:

SOLEIL INTERNATIONAL, INC.

**Article II**

The principal place of business address:

14836 AFFIRMED COURT  
ORLANDO, FL. 32826

The mailing address of the corporation is:

14836 AFFIRMED COURT  
ORLANDO, FL. 32826

**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:

100

**Article V**

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

INCORPORATE USA, INC.  
3150 SANDY RIDGE DR  
CLEARWATER, FL. 33761

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

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**McGilligan**

Registered Agent Signature: JOHN F. MARTIN FOR INCORPORATE USA, INC.

### **Article VI**

The name and address of the incorporator is:

JOHN F. MARTIN FOR INCORPORATE USA, INC  
3150 SANDY RIDGE DR

CLEARWATER, FL 33761

Incorporator Signature: JOHN F. MARTIN FOR INCORPORATE USA, INC.

### **Article VII**

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

Title: P  
MICHAEL N. PAYNE  
14836 AFFIRMED COURT  
ORLANDO, FL. 32826

Title: VP  
ERIC FISHER  
9128 STARPASS DRIVE  
JACKSONVILLE, FL. 32256

Title: S  
KENERA FISHER  
9128 STARPASS DRIVE  
JACKSONVILLE, FL. 32256

Title: T  
JENNIFER PAYNE  
14836 AFFIRMED COURT  
ORLANDO, FL. 32826