PAGE 21/28



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TO

Division of Corporations 1 (850)205-0391 Fax Number

From:

2 CORPORATE CREATIONS INTERNATIONAL INC. Account Name

Account Number : 110432003053 1 (305)672-0686 Phone Fax Number : (305)672-9110

FLORIDA PROFIT CORPORATION OR P.A.

SOLARIS MARKETING GROUP INCORPORATED Certificate of Status 0 Certified Copy 04 Page Count \$78.75 Estimated Charge

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## ARTICLES OF INCORPORATION

#### Article I. Name

The name of this Florida corporation is: SOLARIS MARKETING GROUP INCORPORATED

## Article II. Address

The Corporation's mailing address is:
SOLARIS MARKETING GROUP INCORPORATED
515 North Flagler Drive
Suite 300P
West Palm Beach FL 33401

## Article III. Registered Agent

The name and address of the Corporation's registered agent is: Corporate Creations Network Inc. 11380 Prosperity Farms Road #221E Palm Beach Gardens FL 33410

#### Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is: PATRICK ROONEY JOHN ROONEY MARCK GOLDEN

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

Corporate Creations International Inc. 941 Fourth Street Miami Beach FL 33139 (305) 672-0686 04 OCT 18 PH12

VISION OF CORPORATION

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PAGE 23/28

## Article V. Capital Stock

The Corporation shall have the authority to issue 5,000 shares of common stock, par value \$.01 per share.

## Article VI. Incorporator

The name and address of the incorporator is: Corporate Creations International Inc. 941 Fourth Street Miami Beach FL 33139

## Article VII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on October 13, 2004.

The undersigned incorporator executed these Articles of Incorporation on October 14, 2004.

Rebuce F. anderson

CORPORATE CREATIONS INTERNATIONAL INC. Karla Sarria Vice President by R.L. Anderson as attorney-in-fact

Corporate Creations international inc. 941 Fourth Street Miami Beach FL 33139 (305) 672-0686 18/18/2004 00:03 5515941639 HO4000205955 PAGE 24/28

# CERTIFICATE OF DESIGNATION REGISTERED AGENT/OFFICE

## CORPORATION:

SOLARIS MARKETING GROUP INCORPORATED

## REGISTERED AGENT/OFFICE:

Corporate Creations Network Inc. 11380 Prosperity Farms Road #221E Palm Beach Gardens FL 33410

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.

Bluca J- andurar

CORPORATE CREATIONS NETWORK INC. Karla Sarria, Vice President by R.L. Anderson as attorney-in-fact

Date: October 14, 2004

Corporate Creations International Inc. 941 Fourth Street Miam! Beach FL 33139 (305) 672-0686 SECILE LARY OF STATE STATE OF CORPORATIONS OF CORPORATIONS