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10/25/04

CLERK OF STATE  
TALLAHASSEE, FLORIDA  
04 OCT 22 AM 8:33

## TRANSMITTAL LETTER

Department of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

**SUBJECT:** Solar Flare Foods, Inc.

**(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)**

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00  
Filing Fee

☒ \$78.75  
Filing Fee  
& Certificate of Status

☐ \$78.75  
Filing Fee  
& Certified Copy

☐ \$87.50  
Filing Fee,  
Certified Copy  
& Certificate of  
Status

**ADDITIONAL COPY REQUIRED**

**FROM:** Byron H. Vartanian

Name (Printed or typed)

2735 Hinda Road

Address

Lake Park, Florida 33403

City, State & Zip

561-844-4858

Daytime Telephone number

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DEPT. OF STATE  
TALLAHASSEE, FLORIDA

**NOTE:** Please provide the original and one copy of the articles.

## ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

### **ARTICLE I**      **NAME**

The name of the corporation shall be:

Solar Flare Foods, Inc.

### **ARTICLE II**      **PRINCIPAL OFFICE**

The principal place of business/mailling address is:

2735 Hinda Road  
Lake Park, FL 33403

### **ARTICLE III**      **PURPOSE**

The purpose for which the corporation is organized is:

Food Sales and Production

### **ARTICLE IV**      **SHARES**

The number of shares of stock is:

100

### **ARTICLE V**      **INITIAL OFFICERS AND/OR DIRECTORS**

List name(s), address(es) and specific title(s):

Byron H. Vartanian, 2735 Hinda Road, Lake Park, FL 33403, Chairman of the Board and President  
Ann Marie Richards, 5708 Orange Road, West Palm Beach, FL 33413, Vice-President

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### **ARTICLE VI**      **REGISTERED AGENT**

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Byron H. Vartanian  
2735 Hinda Road  
Lake Park, FL 33403

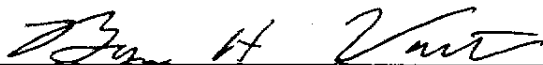
### **ARTICLE VII**      **INCORPORATOR**

The name and address of the Incorporator is:

Byron H. Vartanian  
2735 Hinda Road  
Lake Park, FL 33403

\*\*\*\*\*

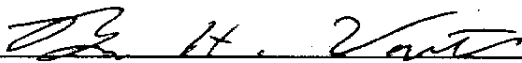
Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity



Signature/Registered Agent

10/19/04

Date



Signature/Incorporator

10/19/04

Date