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TRANSMITTAL LETTER

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

Subject	Solistics Inc.		
Enclosed is a	n original and two (2) copies of	f the articles of incorp	oration and a check for
S70.00 Filing Fee	∑ \$78.75 Filing Fee & Certified Copy	\$78.75 Filing Fee & Certified Copy	\$87.50 Filing Fee, Certified Copy & Certificate

(ADDITIONAL COPY REQUIRED)

FROM: Nellie Akalp

30141 Agoura Rd., Suite 205

Address

Agoura Hills, California 91301

City, State & Zip

818-879-9079

Daytime Telephone number

NOTE: Please provide the original and one copy of the articles. Provide TWO copies if you have requested a certified copy as designated in the boxes above.

ARTICLES OF INCORPORATION OF Solistics Inc.

FILED

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The undersigned incorporator, for the purpose of forming a corporation under the Florida business Corporation Act, hereby adopts the following articles of incorporation.

TALLAHASSEE, FLORIDA

<u>ARTICLE I NAME</u>

The name of the Corporation shall be: Solistics Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

1773 Harmony Lane Sarasota, Florida 34239

ARTICLE III SHARES

The number of shares that this corporation is authorized to have outstanding at any one time is: 1,500 at \$0.01 par value per share.

ARTICLE IV INITIAL DIRECTORS

The name(s) and address(s) of the initial Director(s) is/are:

Beverly Branning 1773 Harmony Lane Sarasota, Florida 34239

Lola Caldwell 1773 Harmony Lane Sarasota, Florida 34239

ARTICLE V INITIAL REGISTERED AGENT AND STREET ADDRESS

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

Beverly Branning 1773 Harmony Lane Sarasota, Florida 34239

ARTICLE VI INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation is:

Nellie Akalp

30141 Agoura Rd., Suite 205 Agoura Hills, California 91301

Nellie Akalp, Incorporator

145/09 Date

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Beverly Branning, Registered Agent

12/14/04

Date