

Division of Corporations Page 1 of 1
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From:
Account Name : HUBCO
Account Number : 104662003400
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FLORIDA PROFIT CORPORATION OR P.A.

Soloizano Marianella Inc.

Certificate of Status	1
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TH 2/9/05

ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

Soloizano Marianella Inc.

ARTICLE II PRINCIPAL OFFICE

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

Soloizano Marianella Inc.

**13415 Fairway Glen, Apt. 204
Orlando, FL 32824-5024**

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ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1,000 Shares at No Par Value

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

**Jonathan Colley
3546 Woodberry Court
Kissimmee, FL 34746**

Prepared By:
Bruce B. Hubbard
77 East John St.
Hicksville, New York 11801
1-516-935-3940

ARTICLES V INITIAL OFFICER(S)/DIRECTOR(S)

The name(s) and street address(es) and title(s) to these Articles of Incorporation is(are):

Marianella Soloizano- 13415 Fairway Glen, Apt. 204, Orlando, FL 32824-5024- President
Jose Luis Rivas- 13415 Fairway Glen, Apt. 204, Orlando, FL 32824-5024- Vice President

ARTICLES VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Marianella Soloizano- 13415 Fairway Glen, Apt. 204, Orlando, FL 32824-5024
Jose Luis Rivas- 13415 Fairway Glen, Apt. 204, Orlando, FL 32824-5024

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

24th day of January 2005.


Marianella Soloizano - Signature


Jose Luis Rivas - Signature

CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN THE DESIGNATING THE REGISTERED OFFICE/AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: Marianella Soloizano Inc.

2. The name and address of the registered agent and office is:

Jonathan Colley

Name

3546 Woodberry Court

(P.O. Box or Mail Drop Box NOT Acceptable)

Kissimmee, FL 34746

(City / State / Zip)

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 the statutes relating to the proper and complete performance of my duties, and am familiar with and accept the obligations of my position as registered agent.


Jonathan Colley
SIGNATURE

January 24, 2005

(Date)

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