

Florida Department of State
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To: Division of Corporations
Fax Number : (850) 205-0381

From: Account Name : FAS-T CORP. AGENTS, INC.
Account Number : 071001002335
Phone : (305) 599-0839
Fax Number : (305) 716-0346

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SECRETARY OF STATE
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FLORIDA PROFIT CORPORATION OR P.A.

solange group, inc.

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ARTICLES OF INCORPORATION
OF

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

Article I NAME

The name of the corporation shall be:

SOLANGE GROUP, INC.

The principal place of business of this corporation shall be:

12912 NW 7 AVENUE
N. MIAMI, FL 33168

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its value this corporation is authorized to have outstanding at any one time is : 1000 shares.

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is (are) elected, is (are):

CLAUDE BASTIEN
12912 NW 7 AVENUE
N. MIAMI, FL 33168

VICE-PRESIDENT

EMMANUEL BASTIEN
12912 NW 7 AVENUE
N. MIAMI, FL 33168

PRESIDENT

GINETTE TERTULIEN
12912 NW 7 AVENUE
N. MIAMI, FL 33168

SECRETARY

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ARTICLE VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to this articles of incorporation is (are):

EMMANUEL BASTIEN
12912 NW 7 AVENUE
N. MIAMI, FL 33168

IN WITNESS WHEREOF, the undersigned incorporator(s) has (have) executed these Articles of Incorporation this 16TH day of February 2005.

Signature(s) of Incorporator

Emmanuel Bastien

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1.- The name of the corporation:

SOLANGE GROUP, INC.

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

EMMANUEL BASTIEN

(P O BOX NOT ACCEPTABLE)
12912 NW 7 AVENUE
N. MIAMI, FL 33168

(CITY/STATE/ZIP)

Signature

Emmanuel Bastien

Title President

Date February 16, 2005

HAVING BEEN NAMED TO ACCEPT OF PROCESS FOR THE ABOVE
STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS
CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I
FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL
STATUTES RELATIVE TO THE PROPER AND COMPLETE
PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND
OBLIGATIONS OF SECTION 607,325 FLORIDA STATUTES

Signature Randa Guel

Date February 16, 2005

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