5000061271 Florida Department of State

05 APR 26 AM 10: 01

Division of Corporations

Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H05000103399 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number : (850)205-0381

From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number: 072450003255 Phone : (305)634-3694 Fax Number : (305)633-9696

FLORIDA PROFIT CORPORATION OR P.A.

solomon consulting, inc.

0
1
04
\$78.75

Electronic Filing Menu





ARTICLES OF INCORPORATION

OF

SOLOMON CONSULTING, INC.

The undersigned incorporator(s), for the purpose of forming a Profit Corporation under Chapter 607 of the Florida Statutes, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I

The name of this corporation shall be: SOLOMON CONSULTING, INC.

ARTICLE II

This corporation shall commence business on the date of filing of these articles of incorporation.

ARTICLE III

The Principal place of business of this corporation: 75 DEER RUN, MIAMI SPRINGS, FL 33166

ARTICLE IV

The general nature of business of this corporation is to transact any and all lawful business. **CONSULTING SERVICES**

ARTICLE V

The aggregate number of shares which this corporation shall have authority to issue is 100 shares common stock having an individual par value of 1.00.

Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation

HOSOO 103399

P.02704

ARTICLE VI

The name and street address of the initial Registered Agent of this corporation shall be: EFRAIN BENITEZ, 75 DEER RUN, MIAMI SPRINGS, FL 33166.

ARTICLE VII

The name of the officers and board of directors shall be:

PRESIDENT

ž

EFRAIN BENITEZ

75 DEER RUN

MIAMI SPRINGS, FL 33166

VICE PRESIDENT ODETTE BENITEZ

75 DEER RUN

MIAMI SPRINGS, FL 33166

ARTICLE VIII

The name and address of the incorporator(s) to these Articles of Incorporation shall be:

EMPIRE CORPORATE KIT OF AMERICA, INC. 2444 NW 7TH PLACE MIAMI, FL 33127

The undersigned has executed these Articles of Incorporation this 25TH Day of April, 2005.

Ray Sterment Signing for

Empire Corporate Kit of America, Inc.

HD5000103399

CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Solomon Consulting, Inc.
(Name of Corporation)

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THE ARTICLES OF INCORPORATION, 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.

REGISTERED AGENT