

**Electronic Articles of Incorporation  
For**

P05000089250  
FILED  
June 22, 2005  
Sec. Of State  
vingram

SOLCA USA INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

**Article I**

The name of the corporation is:  
SOLCA USA INC.

**Article II**

The principal place of business address:  
20505 EAST COUNTRY CLUB DRIVE  
SUITE 533  
AVENTURA, FL. US 33180

The mailing address of the corporation is:  
20505 EAST COUNTRY CLUB DRIVE  
SUITE 533  
AVENTURA, FL. US 33180

**Article III**

The purpose for which this corporation is organized is:  
ANY AND ALL LAWFUL BUSINESS.

**Article IV**

The number of shares the corporation is authorized to issue is:  
2000

**Article V**

The name and Florida street address of the registered agent is:  
JACK SOLANO  
20505 EAST COUNTRY CLUB DRIVE  
SUITE 533  
AVENTURA, FL. 33180

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: JACK SOLANO

### **Article VI**

The name and address of the incorporator is:

JACK SOLANO  
20505 EAST COUNTRY CLUB DRIVE SUITE 533  
AVENTURA FL 33180

Incorporator Signature: JACK SOLANO

### **Article VII**

The initial officer(s) and/or director(s) of the corporation is/are:

Title: PVS  
JACK SOLANO  
20505 EAST COUNTRY CLUB DRIVE SUITE 533  
AVENTURA, FL. 33180 US

Title: TD  
JACK SOLANO  
20505 EAST COUNTRY CLUB DRIVE SUITE 533  
AVENTURA, FL. 33180 US

### **Article VIII**

The effective date for this corporation shall be:

06/21/2005