

**Electronic Articles of Incorporation
For**

P05000091670
FILED
June 27, 2005
Sec. Of State
jshivers

SOLSTICE HOLDINGS, 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:

SOLSTICE HOLDINGS, INC.

Article II

The principal place of business address:

1680 SOUTH OCEAN AVENUE
MANALAPAN, FL. 33462

The mailing address of the corporation is:

1680 SOUTH OCEAN AVENUE
MANALAPAN, FL. 33462

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:

100

Article V

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

MOORE & CO., P.A.
355 ALHAMBRA CIRCLE
SUITE 1100
CORAL GABLES, FL. 33134

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

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Registered Agent Signature: SCOTT GALLIMORE

Article VI

The name and address of the incorporator is:

MOORE & CO., P.A.
355 ALHAMBRA CIRCLE
SUITE 1100
CORAL GABLES, FLORIDA 33134

Incorporator Signature: SCOTT GALLIMORE

Article VII

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

Title: DIR
BORIS BONUTTI
1680 SOUTH OCEAN DRIVE
MANALAPAN, FL. 33462

Title: P
BORIS BONUTTI
1680 SOUTH OCEAN DRIVE
MANALAPAN, FL. 33462

Title: VP
PETER BONUTTI
1680 SOUTH OCEAN DRIVE
MANALAPAN, FL. 33462

Title: TR
BORIS BONUTTI
1680 SOUTH OCEAN DRIVE
MANALAPAN, FL. 33462

Title: SEC
PETER BONUTTI
1680 SOUTH OCEAN DRIVE
MANALAPAN, FL. 33462