

FROM  
Division of Corporations

(SAT) JUL 2 2005 3:22/ST. 3:21/No. 6834432376 P 1  
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To:  
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Fax Number : (850) 205-0381

From:  
Account Name : KALKAS BUSINESS SERVICES  
Account Number : I19980000015  
Phone : (305) 577-9716  
Fax Number : (305) 577-9718

## FLORIDA PROFIT CORPORATION OR P.A.

**Evo Solutions, Inc.**

Certificate of Status	0
Certified Copy	0
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FROM

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**ARTICLES OF INCORPORATION OF**

Evo Solutions, Inc.

\_\_\_\_\_  
(Name of Corporation)

**ARTICLE I - NAME**

The name of this corporation is:

Evo Solutions, Inc.

with the principal place of business and mailing address at

7359 NW 34 St.  
Miami, FL 33122

**ARTICLE II - PURPOSE**

This corporation shall have perpetual existence and it may engage in any and all lawful businesses under the laws of the United States and the State of Florida.

**ARTICLE III - CAPITAL STOCK**

The corporation is authorized to issue 1000 shares of common stock of no par value each share.

**ARTICLE IV - INITIAL REGISTERED OFFICE**

The street address of the Registered Office of this corporation is:

254 SE 1<sup>st</sup> Street, Suite 225  
Miami, FL 33131

The name of the initial Registered Agent of this corporation is:

Martti Kalkas

**ARTICLE V - INITIAL BOARD OF DIRECTORS**

This corporation shall have two (2) directors initially. The number of directors may be either increased or diminished from time to time by the by-laws, but shall never be less than one (1). The initial directors of this corporation are:

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Juan Gutierrez; President  
7359 NW 34 St. Miami, FL 33122

Jaime A. Sierra; Vice President  
7359 NW 34 St. Miami, FL 33122

ARTICLE VI - INCORPORATORS

The name of and address of the persons signing this article are:

Martti Kalkas  
245 SE 1<sup>st</sup> Street, Suite 225  
Miami, FL 33131

ARTICLE VII - INDEMNIFICATION

The corporation shall indemnify any officer or director, or any former officers or directors to the full extent permitted by law.

ARTICLE VIII - MANAGEMENT OF CORPORATION BY SHAREHOLDERS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of this corporation shall be managed under the director of, or shareholders of this corporation.

ARTICLE IX - BY-LAWS

The power to adopt, alter, amend, or repeal by-laws shall be vested in the Board of Directors and the Shareholders.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 1<sup>st</sup> day of July 2005.



Incorporator

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**CERTIFICATE DESIGNATING THE ADDRESS AND AN  
AGENT UPON WHOM PROCESS MAY BE SERVED**

**WITNESSETH:**

That the Evo Solutions, Inc. desiring to organize under the laws of the State of Florida, which will have its principal office in the County of Miami-Dade State of Florida, has appointed

Martti Kalkas  
245 SE 1st Street, Ste 225  
Miami, FL 33131

as its agent to accept service of process within the state.

**ACKNOWLEDGEMENT:**

Having been named by the

Evo Solutions, Inc.

to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to act in the capacity of Registered Agent for the said corporation, and agree to comply with the applicable provision of the Florida Statutes, this 1<sup>st</sup> day of July 2005.

  
Registered Agent

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