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### GUALARIO, LICHT, ANDREWS & GALATI, P.A. CERTIFIED PUBLIC ACCOUNTANTS

ANTHONY J. GUALARIO, CPA MICHAEL A. LICHT, CPA PATRICIA A. ANDREWS, CPA ROXANE KRONON GALATI, CPA, CFP MEMBERS:
AMERICAN INSTITUTE OF CERTIFIED PUBLIC ACCOUNTANTS
FLORIDA INSTITUTE OF CERTIFIED PUBLIC ACCOUNTANTS

June 1, 2005

Secretary of State Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

#### Gentlemen:

Enclosed are the articles of incorporation for Solid Underground, Inc. and the required filing fee of \$122.50.

If any further information is needed you may reach me by mail at 17433 Braddock Road Ft. Myers, FL 33912 or by telephone at 239-825-1634.

Thank you very much.

Sincerely,

Joe Sieben

#### CERTIFICATE OF INCORPORATION

OF

#### SOLID UNDERGROUND, INC.

#### ARTICLE I

The name of this corporation shall be: Solid Underground, Inc.

#### ARTICLE II

The corporation may engage in any activity or business and perform all of the powers and privileges granted corporations under the laws of the State of Florida and the United States.

#### ARTICLE III

The maximum number of shares of stock, which this corporation is authorized to have outstanding at any one time, shall be TEN THOUSAND (10,000) shares with a par value of ONE DOLLAR (\$1.00) and shall be classified as follows:

Series A

Voting

10,000 shares

#### ARTICLE IV

The corporation shall begin business with capital of not less than ONE THOUSAND DOLLARS (\$1,000.00).

#### ARTICLE V

This corporation shall exist perpetually.

#### ARTICLE VI

The name and address of the corporation's initial registered agent is:

Joseph Sieben

17433 Braddock Road

Ft. Myers, FL 33912

#### ARTICLE VII

The principal place of business of this corporation shall be located at:

17433 Braddock Road Ft. Myers, FL 33912

And the corporation may have such other places of business within and without the State of Florida, or in foreign countries as may be necessary or convenient, and as may be determined by the shareholders of this corporation.

#### ARTICLE VIII

This is a closed corporation as contemplated by Florida Statue 607. The corporation will have no directors and business shall be conducted by the shareholders of this corporation.

#### ARTICLE IX

The names and mailing addresses of the President, Vice-President, Secretary and Treasurer, who shall hold office for the first year of existence of the corporation, or until their successors are elected pursuant to the corporate by-laws are as follows:

NAME Joseph Sieben OFFICE
President, Vice-President,
Secretary, Treasurer

ADDRESS 17433 Braddock Road Ft. Myers, FL 33912

#### ARTICLE X

The name and address of the subscriber of this Certificate of Incorporation is as follows:

Joseph Sieben 17433 Braddock Road Ft. Myers, FL 33912

I, the undersigned, being the original subscriber and incorporator of the foregoing corporation, do hereby certify that the foregoing constitutes the charter of this corporation. Witness my hand and seal this 24<sup>th</sup> day of May, 2005.

STATE OF FLORIDA

COUNTY OF LEE Conica

BEFORE ME, The undersigned notary public, personally appeared, Joseph Sieben, to me personally known and who executed and subscribed to the foregoing Articles of Incorporation, and he acknowledged before me that he executed and subscribed to the same for the purpose therein expressed.

Dated: 6/1/05

LESLIE A. OLAH

Comm# DD0285835
Expires 5/25/2008
Bonded thru (800)432-4254
Florida Notary Assn., Inc.

Notary Public

## CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

Pursuant to Chapter 48-091, Florida Statues, the following is submitted, in compliance with said Act.

FIRST: That Solid Underground, Inc. desiring to organize under the laws of the State of Florida with it's principal place of business, as indicated in the articles of Incorporation at Ft. Myers, Lee County, State of Florida, has named Joseph Sieben 17433 Braddock Road Ft. Myers, FL 33912

As it's agent to accept service or process within this State.

#### ACKNOWLEDGEMENT:

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.