

**P0500012424**

Florida Department of State  
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.

(((H05000215951 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 : WERMUTH LAW, P.A.  
Account Number : I20020000138  
Phone : (305) 715-7157  
Fax Number : (305) 715-8987

**FLORIDA PROFIT CORPORATION OR P.A.**

**Solaris Latin America, Inc.**

Certificate of Status	1
Certified Copy	0
Page Count	03
Estimated Charge	\$78.75

[Electronic Filing Menu](#)

[Corporate Filing](#)

[Public Access Help](#)

FILED

H05000215951 3

05 SEP -9 AM 11:09

ARTICLES OF INCORPORATION  
OF  
SOLARIS LATIN AMERICA, INC.

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

In compliance with the requirements of F.S. Chapter 607, the undersigned, being a natural person, hereby acts as an incorporator in adopting and filing the following articles of incorporation for the purpose of organizing a business corporation.

ARTICLE I NAME

The name of the corporation shall be Solaris Latin America, Inc.

ARTICLE II PRINCIPAL OFFICE

The initial principal place of business and mailing address of this corporation shall be: 6800 NW 77 Court, Miami, Florida 33166.

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: to engage in any lawful act or activity for which corporations may be organized under the law of Florida.

ARTICLE IV SHARES

The number of shares of common stock that this corporation is authorized to have outstanding at any one time is: Ten Thousand (10,000), each with a par value of \$0.01.

ARTICLE V INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent shall be: CorpWiz Registered Agents, Inc., 8750 N.W. 36 Street, Suite 220, Miami, Florida 33178.

ARTICLE VI DIRECTORS

The name and street address of the initial director of the corporation shall be: Rafael Celli, 6800 NW 77 Court, Miami, Florida 33166.

ARTICLE VII INCORPORATOR

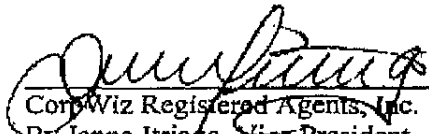
The name and street address of the incorporator to these Articles of Incorporation is: Janna Itriago, 8750 N.W. 36 Street, Suite 220, Miami, Florida 33178.

  
Janna Itriago, Incorporator09/08/05  
Date

H05000215951 3

H05000215951 3

*Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and 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.*

  
CorpWiz Registered Agents, Inc.  
By Janna Itriago, Vice President

09/08/05  
Date

FILED  
05 SEP -9 AM 11:09  
CLERK OF STATE  
TALLAHASSEE, FLORIDA

H05000215951 3