

**Electronic Articles of Incorporation
For**

P05000143031
FILED
October 20, 2005
Sec. Of State
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SOLIS DIRECT 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:
SOLIS DIRECT INC.

Article II

The principal place of business address:
100 LINCOLN ROAD
SUITE 1232
MIAMI BEACH, FL. 33139

The mailing address of the corporation is:
100 LINCOLN ROAD
SUITE 1232
MIAMI BEACH, FL. 33139

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:
RONALD I SOLIS
100 LINCOLN ROAD
SUITE 1232
MIAMI BEACH, FL. 33139

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

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Registered Agent Signature: RONALD SOLIS

Article VI

The name and address of the incorporator is:

RONALD SOLIS
100 LINCOLN ROAD APT #1234
MIAMI BEACH, FL, 33139

Incorporator Signature: RONALD SOLIS

Article VII

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

Title: P
RONALD SOLIS
100 LINCOLN ROAD
MIAMI BEACH, FL. 33139

Article VIII

The effective date for this corporation shall be:

10/15/2005