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**solera it solutions, inc.**

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May 12, 2006

FLORIDA DEPARTMENT OF STATE  
Division of Corporations

EMPIRE CORPORATE KIT

SUBJECT: SOLERA IT SOLUTIONS, INC.  
REF: W06000022057

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION  
OF  
SOLERA IT SOLUTIONS, INC.**

We, the undersigned, do hereby associate ourselves together for the purpose of becoming a corporation under the laws of the State of Florida and do hereby adopt the following Articles of Incorporation.

**ARTICLE I**

The name of this corporation shall be: **SOLERA IT SOLUTIONS, INC.** with its principal office address at 306 Holiday Drive, Hallandale, Florida 33009.

**ARTICLE II**

The corporation is organized for the following purposes:

(a) To transact any and all lawful business for which corporations may be incorporated under the Florida General Corporation Act.

(b) To carry on business in the United States or elsewhere as factors, agents, commission merchants or merchants to buy, sell, manipulate and deal in, at wholesale or retail, merchandise, goods, wares, products and commodities of every sort, kind or description; to open stores, offices or agencies throughout the United States or elsewhere; to purchase or otherwise acquire and undertake all or any part of the business property and liabilities of any persons or companies; to enter into a partnership or into any arrangements for sharing profits, union interests, reciprocal concessions or cooperate with any persons or companies; to transact any and all business lawful under the laws of the State of Florida or of the United States of America.

**ARTICLE III**

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is Five Hundred (500) shares at One and 00/100 (\$1.00) Dollar par value each, no pre-emptive rights, non-assessable. Such shares are to consist of one class only.

**ARTICLE IV**

This corporation is to exist perpetually.

**ARTICLE V**

The street address of the initial registered office is c/o MARK PERLMAN, P.A., 1820 E. Hallandale Beach Blvd., Hallandale, Florida 33009, and the name of the initial registered agent of

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MARK PERLMAN, P.A.

1820 EAST HALLANDALE BEACH BOULEVARD, HALLANDALE BEACH, FL 33009

this corporation at that address is MARK PERLMAN. The corporation may have such other places of business, both within and without the State of Florida, and in foreign countries, as may be necessary or convenient.

#### ARTICLE VI

The Board of Directors of this corporation shall consist of not less than one (1) member, initially. The number may be increased or diminished from time to time, but shall never be less than one (1) member.

#### ARTICLE VII

The names and addresses of the members of the first Board of Directors who shall hold office for the first year of the corporation's existence, or until their successors are elected and qualified, are:

<u>NAME OF OFFICER</u>	<u>TITLE OF OFFICER</u>	<u>ADDRESS</u>
TODD SIEGEL	President, Secretary And Treasurer	306 Holiday Drive Hallandale, Florida 33009

#### ARTICLE VIII

The names and addresses of the subscribers to these Articles of Incorporation, and the number of shares of stock each agrees to take are:

<u>NAME</u>	<u>ADDRESS</u>	<u>SHARES</u>
TODD SIEGEL	306 Holiday Drive Hallandale, Florida 33009	500

#### ARTICLE IX

The management and control of the business of the corporation shall be conducted under the direction of the Board of Directors by the following officers who shall be elected by the Board of Directors, to wit: a President, one or more Vice Presidents, a Treasurer and a Secretary, and one or more Assistant Secretaries, provided that any one or more of said officers may be held by the Secretary or Assistant Secretary of the corporation. The Secretary or Assistant Secretary may not also be the President.

#### ARTICLE X

In compliance with Section 48.091, Florida Statutes, the following is submitted: SOLERA IT SOLUTIONS, INC., desiring to organize or qualify under the laws of the State of Florida, with its principal place of business in the City of Hallandale, State of Florida, has named MARK PERLMAN, located at 1820 E. Hallandale Beach Blvd., City of Hallandale, State of Florida, as its agent to accept service of process within Florida.

TOTAL P.05

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Having been named to accept service of process for the above stated corporation, at the place designated, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.



MARK PERLMAN

IN WITNESS WHEREOF, the subscribers have hereunto set their hands and seals this \_\_\_\_\_ day of May, 2006.

  
TODD SIEGEL

STATE OF FLORIDA

COUNTY OF BROWARD

I HEREBY CERTIFY that on this day, before me, a Notary Public duly authorized in the State and County above named to take acknowledgments, personally appeared TODD SIEGEL, to me personally known, or who produced \_\_\_\_\_ as identification and is the person who executed the foregoing Articles of Incorporation, and acknowledged before me that he subscribed to those Articles of Incorporation.

WITNESS my hand and official seal in the State and County named above this \_\_\_\_\_ day of May, 2006.

  
NOTARY PUBLIC  
My Commission Expires:

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MARK PERLMAN  
NOTARY PUBLIC - STATE OF FLORIDA  
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