

P06000071748

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.**

((H06000170263 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) 205-0380

From:

Account Name : MDMB  
Account Number : I20030000084  
Phone : (305) 279-2276  
Fax Number : (305) 630-9678

06 JUL -3 PM 2:41  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

COR AMND/RESTATE/CORRECT OR O/D RESIGN

SOLEIL SERVICES, INC

Certificate of Status	1
Certified Copy	0
Page Count	03
Estimated Charge	\$43.75

RECEIVED

06 JUL -3 AM 8:00

DIVISION OF CORPORATIONS

Electronic Filing Menu

Corporate Filing Menu

Help

AMENDED AND RESTATED  
ARTICLES OF INCORPORATION

These Amended and Restated Articles of Incorporation were adopted by the Corporation's Board of Directors and Shareholders pursuant to section 607.1007, Florida Statutes effective June 29, 2006. Each amendment set forth in this Amended and Restated Articles of Incorporation was approved by the shareholders by a vote of sufficient for approval of the amendment. These Amended and Restated Articles of Incorporation supersede the original Articles of Incorporation, as amended.

Article I. Name. If no old name is listed below, the name of this Florida Corporation has not been changed. If the new name listed below differs from the old name, the new name will become effective upon the filing of this document.

Current/New Name: SOLEIL SERVICES, INC

Old Name:

Article II. Address. The Corporation's mailing address is:

SOLEIL SERVICES, INC  
18319 WEST DIXIE HIGHWAY  
SUITE 1  
NORTH MIAMI BEACH, FLORIDA 33160

Article III. Registered Agent. The Corporation's registered agent is:

GERARDO TRUJILLO  
18319 WEST DIXIE HIGHWAY  
SUITE 1  
NORTH MIAMI BEACH, FLORIDA 33160

Article IV. Officers. The Corporation's officers are:

President/Director: GERARDO TRUJILLO  
Secretary/Director: GERARDO TRUJILLO  
Treasurer/Director: GERARDO TRUJILLO  
Vice President/Director: ANGEL R YANES

Article V. Board of Directors. The Corporation's affairs shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Corporation's Bylaws. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

The name of each member of the Corporation's Board of Directors is:  
GERARDO TRUJILLO

Article VI. Capital Stock. The Corporation shall have the authority to issue 100 shares of common stock, par value \$10.00 per share.  
GERARDO TRUJILLO      100% SHARES

Article VII. Corporate Existence. The Corporate existence of the Corporation will begin effective upon the filing date of the original Articles of Incorporation.

The undersigned executed these Amended and Restated Articles of Incorporation on this date shown below.

SOLEIL SERVICES, INC

By: \_\_\_\_\_

Name: GERARDO TRUJILLO

Title: PRESIDENT

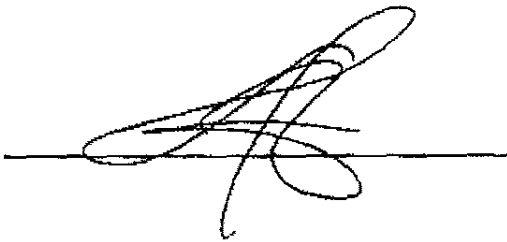
Date: JUNE 29, 2006

**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/OFFICE**

**CORPORATION:**  
SOLEIL SERVICES, INC

**REGISTERED AGENT/OFFICE:**  
GERARDO TRUJILLO  
18319 WEST DIXIE HIGHWAY  
SUITE 1  
NORTH MIAMI BEACH, FLORIDA 33160

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.

A handwritten signature in black ink, appearing to be 'Gerardo Trujillo', is written over a horizontal line.

Date: JUNE 29, 2006