

Division of Corporations

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Florida Department of State
Division of Corporations
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FLORIDA PROFIT/NON PROFIT CORPORATION

solerity studios inc.

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State of Florida
Articles of Incorporation of
solerity studios inc.
A Stock Corporation

FIRST: The name of the Corporation shall be: solerity studios inc.

SECOND: The principal and mailing address of this company is:
8930 West State Road 84 Suite 115
Davie, FL 33324 us

THIRD: This Corporation is organized for the purpose of transacting any and all lawful business for which a Corporation may be formed under Florida general Corporation law.

FOURTH: The total number of shares of stock which the Corporation is authorized to issue is 1,000,000 shares of common stock having no par value.

FIFTH: The name(s), title(s) and address(es) of the initial Director(s):
jayson urquhart, President; 8930 West State Road 84 Suite 115 Davie, FL 33324 us

SIXTH: The name and address of the registered agent is: Business Filings Incorporated, 1203 Governors Square Blvd., Suite 101, Tallahassee, Florida 32301-2960

SEVENTH: The name and address of the incorporator is: The Florida Incorporating Company, 6096 Buckeye Court, Suite C, Tamarac, Florida 33319.

EIGHTH: To the fullest extent permitted by law, no Director of this Corporation shall be personally liable to the Corporation or its stockholders for monetary damages for breach of fiduciary duty of such Director.

The undersigned incorporator executed these Articles of Incorporation on August 30, 2006, and hereby acknowledges that the Articles are the act and deed of the undersigned and that the facts contained herein are true.

Registered Agent:
Business Filings Incorporated

Incorporator:
The Florida Incorporating Company



Mark Schiff, Assistant VP



Meaghan S. McKaige, President

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