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TALLAHASSEE, FLORIDA

FLORIDA PROFIT/NON PROFIT CORPORATION

Solaris Holdings International Incorporated

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**ARTICLES OF INCORPORATION
OF
SOLARIS HOLDINGS INTERNATIONAL INCORPORATED**

The undersigned, being a natural person competent to contract, does hereby make, subscribe and file these Articles of Incorporation for the purpose of organizing a corporation under the laws of the State of Florida.

**ARTICLE I
CORPORATE NAME**

The name of this Corporation shall be: SOLARIS HOLDINGS INTERNATIONAL INCORPORATED.

**ARTICLE II
PRINCIPAL OFFICE AND MAILING ADDRESS**

The principal office and mailing address of the Corporation is 5525 N.W. 15th Avenue, Suite 302, Fort Lauderdale, FL 33309.

**ARTICLE III
NATURE OF CORPORATE BUSINESS AND POWERS**

The general nature of the business to be transacted by this Corporation shall be to engage in any and all lawful business permitted under the laws of the United States and the State of Florida.

**ARTICLE IV
CAPITAL STOCK**

The maximum number of shares that this Corporation shall be authorized to issue and have outstanding at any one time shall be Twenty Million (20,000,000) shares of common stock, par value \$.0001 per share, and Five Million (5,000,000) shares of preferred stock, par value \$.0001 per share. Series of preferred stock may be created and issued from time to time, with such designations, preferences, conversion rights, cumulative, relative, participating, optional, or other rights, including voting rights, qualifications, limitations, or restrictions thereof as shall be stated and expressed in the resolution or resolutions providing for the creation and issuance of such series of preferred stock as adopted by the Board of Directors pursuant to the authority in this paragraph given.

**ARTICLE V
TERM OF EXISTENCE**

This Corporation shall have perpetual existence.

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**ARTICLE VI
REGISTERED AGENT AND
INITIAL REGISTERED OFFICE IN FLORIDA**

The name of the registered agent is Frank Rosso, and the street address of the initial registered office of this Corporation in Florida is, 5525 N.W. 15th Avenue, Suite 302, Fort Lauderdale, FL 33309.

**ARTICLE VII
BOARD OF DIRECTORS**

This Corporation shall have one (1) to seven (7) directors, as determined by the Board.

**ARTICLE VIII
INCORPORATOR**

The name and address of the person signing these Articles of Incorporation as the Incorporator is Frank Rosso, 5525 N.W. 15th Avenue, Suite 302, Fort Lauderdale, FL 33309.

**ARTICLE IX
INDEMNIFICATION**

This Corporation may indemnify any director, officer, employee or agent of the Corporation to the fullest extent permitted by Florida law.

**ARTICLE X
AFFILIATED TRANSACTIONS**

This Corporation expressly elects not to be governed by Section 607.0901 of the Florida Business Corporation Act, as amended from time to time, relating to affiliated transactions.

**ARTICLE XI
CONTROL SHARE ACQUISITIONS**

This Corporation expressly elects to be governed by Section 607.0902 of the Florida Business Corporation Act, as amended from time to time, relating to control share acquisitions.

IN WITNESS WHEREOF, the undersigned Incorporator has executed the foregoing Articles of Incorporation on this 11 day of May 2007.



Frank Rosso, Incorporator


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**CERTIFICATE DESIGNATING REGISTERED AGENT
AND OFFICE FOR SERVICE OF PROCESS**

SOLARIS HOLDINGS INTERNATIONAL INCORPORATED, a corporation existing under the laws of the State of Florida, with its principal office and mailing address 5525 N.W. 15th Avenue, Suite 302, Fort Lauderdale, FL 33309, has named Frank Rosso, with his address at 5525 N.W. 15th Avenue, Suite 302, Ft. Lauderdale, FL 33309, as its agent to accept service of process within the State of Florida.

ACCEPTANCE:

Having been named to accept service of process for the above-named Corporation, at the place designated in this Certificate, I hereby accept the appointment as Registered Agent, and agree to comply with all applicable provisions of law. In addition, I hereby am familiar with and accept the duties and responsibilities as Registered Agent for said Corporation.


Frank Rosso, Incorporator

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