

7
4
P88000041510

Division of Corporations

Page 1 of 1

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.

((H08000107075 3)))



H080001070753ABC

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) 617-6381

From:
Account Name : FASTKIT CORPORATE OUTFITS
Account Number : 071001002335
Phone : (305) 599-0839
Fax Number : (305) 716-0346

DIVISION OF CORPORATION

08 APR 23 PM 3:23

RECEIVED

FLORIDA PROFIT/NON PROFIT CORPORATION

SOL VENEZUELA, CORP.

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75

2008 APR 23 P 12:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
Help

FILED

Electronic Filing Menu

Corporate Filing Menu

80-58-5
RC

FILED
2008 APR 23 P 12:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
SOL VENEZUELA, CORP.

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts(s) the following Articles of Incorporation.

ARTICLE I - NAME

The name of the corporation shall be:

SOL VENEZUELA, CORP.

The principal place of business and mailing address of this corporation shall be:

1835 West Flagler St. Suite 201-278
Miami, Florida 33135

ARTICLE II - NATURE OF BUSINESS

This corporation may engage engineering services and projects or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida any other state, country, territory or nation.

ARTICLE III - CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1,000 SHARES \$ 1.00 PER VALUE

ARTICLE IV - TERMS OF EXISTENCE

This corporation is to exist perpetually.

Prepared by:

Hispan American Services Inc.
1835 W. Flagler St., Suite # 201
Miami, FL 33135

ARTICLE V - OFFICERS DIRECTORS

The name(s) and street address (es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is (are) elected,

Fredi Ruiz
President
9701 SW 45 LN
Doral, FL 33178

Luis Ruiz
Secretary & Treasurer
9701 SW 45 LN
Doral, FL 33178

ARTICLE VI - INCORPORATOR(S)

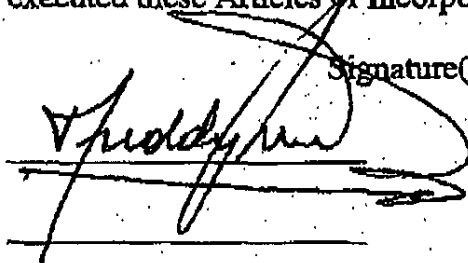
The name(s) and address (es) of the incorporator(s) to these articles of incorporation is (are):

Fredi Ruiz
President
20% Shares
9701 SW 45 LN
Doral, FL 33178

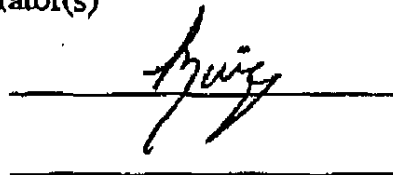
Luis Ruiz
Secretary & Treasurer
80% Shares
9701 SW 45 LN
Doral, FL 33178

IN WITNESS WHEREOF, the undersigned incorporator(s) has (have) executed these Articles of Incorporation this 22ND day of April 2008

Signature(s) of Incorporator(s)



A handwritten signature of Fredi Ruiz, written in dark ink, is positioned above a horizontal line. The signature is stylized and appears to read 'Fredi Ruiz'.



A handwritten signature of Luis Ruiz, written in dark ink, is positioned above a horizontal line. The signature is stylized and appears to read 'Luis Ruiz'.

H080000107075 3

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

FILED
2008 APR 23 P 12:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The name of the corporation:

SOL VENEZUELA, CORP.

2. The name and address of the registered agent and office is:

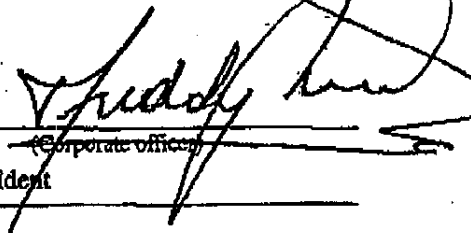
Fredi Ruiz

(P.O. BOX NOT ACCEPTABLE)

9701 SW 45 LN Doral, FL 33178

(ADDRESS OFFICE)

SIGNATURE



TITLE

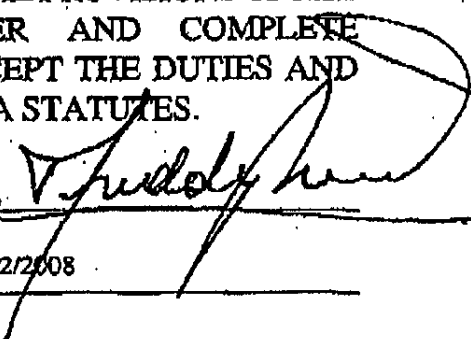
President

DATE

04/22/2008

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, 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, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

SIGNATURE



DATE

04/22/2008

H080000107075 3