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To:

Division of Corporations
Fax Number : (850) 617-6381

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

FLORIDA PROFIT/NON PROFIT CORPORATION

solidflex endoscopy inc.

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ARTICLES OF INCORPORATION
OF
SOLIDFLEX ENDOSCOPY INC.

ARTICLE ONE

NAME

The name of this corporation is: SOLIDFLEX ENDOSCOPY INC.

ARTICLE TWO

NATURE OF BUSINESS

This corporation may engage in any activity or business permitted under the laws of the United States of America and the laws of the State of Florida.

ARTICLE THREE

DURATION

This corporation shall have perpetual existence unless sooner dissolved in accordance with the laws of the State of Florida. The date on which corporate existence shall begin is: Upon filing with the Secretary of State of the State of Florida.

ARTICLE FOUR

CAPITAL STOCK

This corporation is authorized to issue shares of stock as follows: TEN MILLION SHARES (10,000,000) non-par value, common stock

A. Designation. The stock of this corporation shall be known as Common Stock.

Prepared by:
and to be returned to:
IGNACIO SIBERIO, ESQ.
International Finance Bank Bldg.
3503 SW 8th Street, Suite 206
Miami, Florida, 33135
Phone (305) 448-5863
Fax (305) 448-2341
Fla. Bar 707526

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50 B. Authorized. The maximum number of shares of
51 Common Stock that this corporation may issue is : TEN MILLION
52 shares (10,000,000).
53

54 C. Non-Par Value. Each share of Common Stock shall be
55 non-par value.
56

57 D. Consideration. Shares of Common Stock may be
58 issued in exchange for cash or other property, real, personal,
59 tangible or intangible, or in labor or services rendered, or any
60 combination of the foregoing. In the absence of fraud in the
61 transaction, the judgment of the Board of Directors as to the
62 value of any such consideration shall be conclusive.
63

64 E. Non-assessability. Each share of Common Stock
65 shall be issued in exchange for consideration which is at least
66 equal to the par value thereof, and shall be fully paid and non-
67 assessable.
68

69 F. Voting rights. Each share of Common Stock shall
70 entitle the record holder thereof to one vote upon each proposal
71 presented at meetings of the stockholders of the corporation.
72

73 G. Dividends. Record holder of Common Stock are
74 entitled to receive their pro-rate share of any dividends that
75 may be declared by the Board of Directors out of assets legally
76 available for such purpose.
77

78 H. Liquidation rights. Holders of Common Stock are
79 entitled, in the event of the liquidation or dissolution of this
80 corporation, to receive their pro rata share of any assets of
81 this corporation remaining after payment of all corporate debts
82 and obligations.
83

84 ARTICLE FIVE

85 PRINCIPAL PLACE OF BUSINESS AND INITIAL REGISTERED OFFICE

86
87 The Street Address of the Principal Place of Business and
88 Initial Registered office of this corporation is: 187B Coral Way,
89 Miami, Florida, 33145.
90
91
92
93
94

ARTICLE SIX

INITIAL BOARD OF DIRECTORS
AND OFFICERS

This corporation shall have initially one (1) Director. The number of Directors may be either increased or decreased from time to time by the By-Laws but shall never be less than one. The name(s) and address(es) of the initial Director(s) of this corporation is (are):

<u>Name</u>	<u>Address</u>
DANIEL SIBERIO Director, President, Secretary, Registered Agent.	1878 Coral Way, Miami, Florida, 33145
ANA B. CAMPOS-SIBERIO Director, Treasurer	1878 Coral Way, Miami, Florida, 33145
JORGE A. CAMPOS Vice-President	Bosque de Duraznos 69, Desp. 401, Mexico DF, Mexico, 11700

ARTICLE SEVEN

BY-LAWS

The power to adopt, alter, amend or repeal By-Laws shall be vested either in the Board of Directors or the stockholders, but the Board of Directors may not amend or repeal any By-Law adopted by stockholders if the stockholders specifically provide such By-Law not subject to amendment or repeal by the Directors.

ARTICLE EIGHT

PRE-EMPTIVE RIGHTS and RIGHT OF FIRST REFUSAL

Every stockholder, upon the sale for cash of any issued or new stock of this corporation of the same kind, class or series as that which he/she already holds, shall have the right to purchase his pro-rata share thereof (as nearly as may be done

without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE NINE

STOCKHOLDER QUORUM AND VOTING

Majority of the shares entitled to vote, represented in person or by proxy, shall constitute a quorum at a meeting of stockholders.

If a quorum is present, the affirmative vote of majority of the shares represented at the meeting and entitled to vote on the subject matter shall be the act of the stockholders.

ARTICLE TEN

APPROVAL OF STOCKHOLDERS REQUIRED FOR MERGER

The approval of the stockholders of this corporation to any plan of merger shall be required in every case, whether or not such approval is required by law. Approval shall be by a minimum eighty per cent of the shareholders.

ARTICLE ELEVEN

DIRECTOR QUORUM AND VOTING

The Majority of the Directors shall constitute a quorum for a meeting of Directors.

If a quorum is present, the affirmative vote of the majority of the Directors present, or, if a Director or Directors have abstained from voting because of an interest in the matter to be voted upon, the affirmative vote of majority of the remaining Directors present and voting, shall be the act of the Board of Directors.

ARTICLE TWELVE

INDEMNIFICATION


The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by

law.


ARTICLE THIRTEEN

The name and address, and interest, of the persons or entities with right to subscribe shares of stock of this corporation are:

DANIEL SIBERIO and	
ANA B. CAMPOS-SIBERIO, his wife	Fifty per cent of the Stock
JORGE A. CAMPOS	Fifty per cent of the Stock
	Of common shares


DANIEL SIBERIO
Subscriber

Address: 1878 Coral Way, Miami,
Florida, 33145


ANA B. CAMPOS-SIBERIO
Subscriber

Address: 1878 Coral Way, Miami,
Florida, 33145

STATE OF FLORIDA
COUNTY OF MIAMI-DADE

Before me personally appeared DANIEL SIBERIO and ANA B. CAMPOS-SIBERIO personally known to me who under oath acknowledged to have executed the foregoing instrument, and avers that the statements made are true and correct.

SWORN TO and SUBSCRIBED before me by the above identified person(s).

H09000168984

SUBSCRIBED this June 27, 2008.

Gloria Siberio
NOTARY PUBLIC. State of Florida



Gloria Siberio
My Commission DD044378
Expires September 14, 2008

CERTIFICATE DESIGNATING RESIDENT AND REGISTERED
OFFICE AND RESIDENT AND REGISTERED AGENT AND ACCEPTANCE OF
RESIDENT AND REGISTERED AGENT

In pursuance of Chapter 607.034, Florida General Corporation Act, the following information is submitted:

First: That SOLIDFLEX ENDOSCOPY INC. desiring to organize under the laws of the State of Florida, with its principal office, as indicated in the Articles of Incorporation at the City of Miami, County of Dade, State of Florida, has named **DANIEL SIBERIO** Resident and Registered Agent, and designated as Registered Office of the corporation: Address: 1878 Coral Way, Miami, Florida, 33145

Second: That said Resident and Registered Agent, having been named to accept service of process for the above stated Corporation, at the place designated as the Resident and Registered Office in this Certificate, hereby accepts to act in this capacity and agrees to comply with the provision of said Act relative to keeping one said office.

BY:

Daniel Siberio

DANIEL SIBERIO
Resident and Registered Agent

Dsiberio.Corporation062508

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