

10/10/2008 17:00 305405109 BERRIZ GERALDO PAGE 02
Division of Corporations Page 1 of 2

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Florida Department of State
Division of Corporations
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(((H08000235791 3))) 01-01-09



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DIVISION OF CORPORATION

This corporation will start operating on January 1st, 2009

FLORIDA PROFIT/NON PROFIT CORPORATION

THE FIRST SOLUTION

Certificate of Status	0
Certified Copy	1
Page Count	05
Estimated Charge	\$78.75

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Florida Dept of State



October 15, 2008

FLORIDA DEPARTMENT OF STATE
Division of Corporations

BERRIZ & GIRALDO P.A.

SUBJECT: THE FIRST SOLUTION, INC.
REF: W08000047420

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

The document number of the name conflict is L03000035010.

An effective date may be added to the Articles of Incorporation if a 2009 date is needed, otherwise the date of receipt will be the file date. A separate article must be added to the Articles of Incorporation for the effective date.

If you have any further questions concerning your document, please call (850) 245-6973.

Claretha Golden
Regulatory Specialist II
New Filing Section

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UJA
[Signature]

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ARTICLES OF CORPORATION

OF

THE FIRST SOLUTION USA, INC.

THE UNDERSIGNED, has executed the following document as incorporator of the above name corporation, a corporation organized under the laws of the State of Florida, and all rights, duties and obligations of the undersigned as incorporate, and those of the corporation, are to be determined in accordance with the law of the State of Florida.

ARTICLE I

Effective Date

01-01-09

The name of this corporation shall be:

THE FIRST SOLUTION USA, INC.

ARTICLE II

This corporation shall commence existence upon the filing of these Articles of Incorporation by the Department of State, State of Florida, and shall have perpetual existence.

ARTICLE III

The general nature of the business and objects and purposed to be transacted and carried on by this corporation are to do any and all of the things herein mentioned, as fully and to the same extent as natural persons might do, viz:

- (1) Transact any and all lawful business.
- (2) Said corporation shall further have powers:
To have perpetual succession by its corporate

name:

THE FIRST SOLUTION USA, INC.

CLARA GIRALDO P.A.
4080 SW 84 AVENUE SUITE C
MIAMI, FL 33155
PH.: (305) 485-9300

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLE IV

The aggregate number of shares which the corporation shall have authority to issue is the total sum of 50 shares, having an individual par value of \$10.00

Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.

ARTICLE V

The street address of the Initial registered office and the name of the Initial Registered Agent of this corporation shall be:

**JOSEPH LUIS CANTILLO
13367 SW 42 ST
MIAMI, FL. 33175**

The principal office shall be:

**13367 SW 42 ST
MIAMI, FL. 33175**

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ARTICLE VI

The Initial Board of Directors shall consist of a total of **ONE(01)** person, and the name and address of the person who is to serve as an initial director is:

JOSEPH LUIS CANTILLO
13367 SW 42 ST
MIAMI, FL. 33175

PRESIDENT

The name and address of the incorporator executing these Articles of Incorporation is

JOSEPH LUIS CANTILLO
13367 SW 42 ST
MIAMI, FL. 33175

IN WITNESS WHEREOF, the undersigned incorporator has (ve) executed these Articles of Incorporation this OCTOBER 02 2008

Joseph Cantillo
JOSEPH LUIS CANTILLO

ARTICLE VII

THIS CORPORATION WILL START OPERATING ON JANUARY 1ST, 2009.

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**CERTIFICATE OF DESIGNATION
REGISTERED AGENT / REGISTERED OFFICE**

Pursuant to the provision of sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, Submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The Name of the corporation is:

THE FIRST SOLUTION USA, INC.

2. The Name and Address of the registered agent and office is wireless

**JOSEPH LUIS CANTILLO
13367 SW 42 ST
MIAMI, FL. 33175**

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES. AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE

Joseph Cantillo
Dated: OCTOBER 02, 2008

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TALLAHASSEE, FLORIDA

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