

**Electronic Articles of Incorporation
For**

P09000000621
FILED
January 02, 2009
Sec. Of State
cgolden

SOLE-PERNA INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

SOLE-PERNA INC.

Article II

The principal place of business address:

660 LINTON BLVD
SUITE 109
DELRAY BEACH, FL. 33444

The mailing address of the corporation is:

660 LINTON BLVD
SUITE 109
DELRAY BEACH, FL. 33444

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS IN THE USA AND STATE OF
FLORIDA.

Article IV

The number of shares the corporation is authorized to issue is:

100 WITH US\$1.00 PER VALUE

Article V

The name and Florida street address of the registered agent is:

CAROLINA A SOLE
4882 LINCOLN RD
DELRAY BEACH, FL. 33445

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: CAROLINA SOLE

Article VI

The name and address of the incorporator is:

CAROLINA ANA SOLE
4882 LINCOLN RD

DELRAY BEACH, FL 33445

Incorporator Signature: CAROLINA SOLE

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
CAROLINA A SOLE
4882 LINCOLN RD
DELRAY BEACH, FL. 33445

Title: VP
ERIC A PERNA
4882 LINCOLN RD
DELRAY BEACH, FL. 33445

Article VIII

The effective date for this corporation shall be:

01/02/2009