

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.

(((H09000158092 3)))



H090001580923ABC1

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

: LAZARUS CORPORATE FILING SERVICE, IN

Account Number : I200000000019 Phone

: (305)552-5973

Fax Number

: (305)220-1440

FLORIDA PROFIT/NON PROFIT CORPORATION

SOLID GROUP INVESTMENTS, INC.

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$78,75

Electronic Filing Menu

Corporate Filing Menu

Help

7/6/2009 5;12 PM

E: 0-617-6381

July 8, 2009

FLORIDA DEPARTMENT OF STATE
Division of Corporations

LAZARUS

SUBJECT: SOLID GROUP INVESTMENTS, INC.

REF: W09000031388

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 administratively dissolved/revoked entity. Names of administratively dissolved/revoked entities are not available for one year from the date of administrative dissolution/revocation unless the dissolved/revoked entity provides the Department of State with an affidavit or letter stating that they have no intention of reinstating, therefore, releasing the name for use to another entity.

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

The document number of the name conflict is L07000062538 SOLID GROUP INVESTMENT, L.L.C..

Please return the corrected original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6929.

Justin M Shivers Regulatory Specialist II New Filing Section

FAX Aud. #: H09000158092 Letter Number: 709A00023319

H09000158092

ARTICLES OF INCORPORATION

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

ARTICLE I - NAME

The name of the corporation shall be:

Solio Group Holdings,

ARTICLE II - PRINCIPAL OFFICE

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

Principal - 25045 SW 197 AVE Miami FL 33031

Mailing- P.O. Box 160292 Miami Fe 33/16-0292

ARTICLE III - SHARES

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

100

ARTICLES IV – INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

EDUARDO J. ALVAREZ

25045 SW 197 AV€

Miami FL 33031

H09000158092

H09000158092

ARTICLE V - INCORPORATOR

THE NAME AND STREET ADDRESS OF THE INCORPORATOR TO THESE ARTICLES OF INCORPORATION IS:
EDUARDO J. ALVAREZ
25045 SW 197 AVE
Hiami FL 33031
THE UNDERSIGNED INCORPORATOR HAS EXECUTED THESE ARTICLES OF INCORPORATION THIS
OF INCORPORATION THIS DAY OF JULy , 2009
· AA

ARTICLE VI - DIRECTOR(8)

THE NAME(S) AND STREET ADDRESS (ES) OF THE DIRECTOR(S) TO THÈSE ARTICLES OF INCORPORATION IS (ARE):

SIGNATURE

J. ALVAREZ

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT / REGISTERED

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

REGISTERED AGENT SIGNATURE

H09000158092