# Florida Department of State

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Division of Corporations

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From:

: HOLLAND & KNIGHT OF JACKSONVILLE Account Name

Account Number: 074323003114 : (904)353-2000 Phone

Fax Number : (904)358-1872

## **DOMESTICATION**

Soler & Palau, Inc.

Certificate of Status	0		
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		CERTIFICATE OF DOMESTICA	ATION	2009 TAL		
ፕъ	e undersioned	Hilario Tome	Director	E ,		
1 11	o unacrospica,	(Name)	(Title)	TAR'		
of		Soler & Palau, Inc.	a foreign	n chilogration,		
in a	accordance with s.	(Corporation Name) 607.1801, Florida Statutes, does hereby certify	••	F STA		
ı.	The date on which	corporation was first formed was	May 27	<u> </u>		
2.	The jurisdiction w	here the above named corporation was first for	rmed, incorporated	, or otherwise		
	came into being v	was New Jersey		·		
3.		orporation immediately prior to the filing of the				
4	<del></del>	orporation, as set forth in its articles of incorpo				
<del>4</del> .		07.0401 with this certificate isSoler & F		——————————————————————————————————————		
5.	The jurisdiction that constituted the scat, siege social, or principal place of business or central administration of the corporation, or any other equivalent jurisdiction under applicable law, immediately before the filing of the Certificate of Domestication was  New Jersey					
6.	Attached are Flor to s. 607.1801.	ida articles of incorporation to complete the do	mestication require	ements pursuan		
l a	m <u>Hilario Tom</u>	e, ofSoler & Palau, Inc				
an	d am authorized to	sign this Certificate of Domestication on behal	f of the corporation	n and have don		
so	this the 30 °F day	ofJune	, <u></u> ,,	2009 .		
	_	TON				
		(Authorited Signature)				
		The state of the s				
		Filing Fee:				
	_	Filing Fee: Certificate of Domestication Articles of Incorporation and Certified Copy	\$ 50.00 \$ 78.75			

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ARTICLES OF INCORPORATION

OF

SOLER & PALAU, INC.

The undersigned, acting as incorporator of Soler & Palau, Inc. (the "Company"), under the Florida Business Corporation Act, adopts the following Articles of Incorporation:

### ARTICLE I. NAME AND ADDRESS

The name of the Company is: Soler & Palau, Inc. The street address and mailing address of the initial principal office is: 6393 Powers Avenue, Jacksonville, Florida 32217.

#### ARTICLE II. DURATION OF EXISTENCE

The Company will exist perpetually.

#### ARTICLE III. GENERAL PURPOSES

The general purposes for which the Company has been organized are to engage in any activity or business permitted under the laws of the United States and of the State of Florida and to carry out said purposes in any state, territory, district, or possession of the United States, or in any foreign country, to the extent that these purposes are not forbidden by the law of the state, territory, district, or possession of the United States, or by the foreign country.

#### ARTICLE IV. CAPITAL STOCK

The total number of shares of all classes of stock which the Company shall have authority to issue is 1,000 shares of common stock having a par value of \$1.00 per share.

### ARTICLE V. INITIAL REGISTERED OFFICE AND AGENT

The Company designates 6393 Powers Avenue, Jacksonville, Florida 32217, as the street address of the initial registered office of the Company and names Deborah A. Forsberg as the Company's initial registered agent at that address to accept service of process within this state.

#### ARTICLE VI. INCORPORATOR

The name and street address of the incorporator are:

Hilario Tome C/. Doctor Ferran; 25-1aB Barcelona, Spain

Prepared by Christopher G. Commander Florida Bar No. 0028882 Holland & Knight LLP 50 N. Laura St., Suite 3900 Jacksonville, FL 32202 904-353-2000 9043581872

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#### ARTICLE VII. INDEMNIFICATION

The Company by action of its board of directors, in its sole discretion, may indemnify any person who is or was a party to any proceeding, by reason of the fact that such person is or was an officer, director, employee or agent of the Company or its subsidiaries, to the fullest extent not prohibited by law, for actions taken in the capacity of such person as an officer, director, employee or agent of the Company or its subsidiaries. The Company by action of its board of directors, in its sole discretion, may advance indemnification expenses for actions taken in the capacity of such person as an officer, director, employee or agent, after receipt by the Company of (1) a written statement requesting such advance, (2) evidence of the expenses incurred, and (3) a written statement by or on behalf of such person agreeing to repay the advanced expenses if it is ultimately determined that such person is not entitled to be indemnified against such expenses. Absent specific action by the board of directors, the authority granted to the board of directors in this paragraph shall create no rights in the persons eligible for indemnification or advancement of expenses and shall create no obligations of the Company relating thereto.

The undersigned incorporator, for the purpose of forming a corporation under the laws of the State of Florida, has executed these Articles of Florida.

Ulario Tome, Incorporator

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### ACCEPTANCE OF REGISTERED AGENT

The undersigned agrees to act as registered agent for the corporation named above, to accept service of process at the place designated in these Articles of Incorporation, and to comply with the provisions of the Florida Business Corporation Act, and acknowledges that she is familiar with, and accepts, the obligations of such position.

Dated: June 9th 2009.

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