

**Electronic Articles of Incorporation
For**

P09000090230
FILED
November 02, 2009
Sec. Of State
jshivers

SOLSTICE PROPERTY MANAGEMENT AND CONSULTANTS 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:

SOLSTICE PROPERTY MANAGEMENT AND CONSULTANTS INC

Article II

The principal place of business address:

5524 BLOUNT AVE
SARASOTA, FL. US 34231

The mailing address of the corporation is:

5524 BLOUNT AVE
SARASOTA, FL. US 34231

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

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

100

Article V

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

CARMEN LUBBECKE, PA
4411 BEE RIDGE RD. #223
SARASOTA, FL. 34233

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

P09000090230
FILED
November 02, 2009
Sec. Of State
jshivers

Registered Agent Signature: CARMEN LUBBECKE, ESQ

Article VI

The name and address of the incorporator is:

CARMEN LUBBECKE
4411 BEE RIDGE RD. #223

SARASOTA, FL 34233

Incorporator Signature: CARMEN LUBBECKE, ESQ.

Article VII

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

Title: P
GARY PEARSALL
5524 BLOUNT AVE.
SARASOTA, FL. 34231 US

Title: VP-T
JAMES NEWTON
PO BOX 213
OSPREY, FL. 34229 US

Title: SEC
MARY PEARSALL
5524 BLOUNT AVE.
SARASOTA, FL. 34231 US

Article VIII

The effective date for this corporation shall be:

11/01/2009