Florida Department of State

Division of Corporations Electronic Filing Cover Sheet

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Division of Corporations
Fax Number : (850)617-6381

From:

Account Name : LEGALZOOM.COM INC.
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Phone : (323)962-8600
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liani	Address:			

FLORIDA PROFIT/NON PROFIT CORPORATION

solution one enterprises inc.

Certificate of Status	0
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Estimated Charge	\$78.75

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T. Burch FEB 3 1 2010

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ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

The name of the corporation shall be:

solution one enterprises inc.

ARTICLE II PRINCIPAL OFFICE

The principal street address and mailing address, if different is:

4525 NW 8th. Ave., Oakland Park, FL 33309

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Any and all lawful purposes

ARTICLE IV

The number of shares of stock is:

INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

4525 NW 8th. Ave., Oakland Park , FL 33309

Angela Napoli, Tres.

Francesco Napoli, Pres., Dir.

4525 NW 8th. Ave., Oakland Park , FL 33309

Rebecca Napoli, Sec.

4525 NW 8th. Ave., Oakland Park , FL 33309

REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

United States Corporation Agents, Inc. 13302 Winding Oaks Blvd., Suite A, Tampa, FL 33612-3425

INCORPORATOR

The name and address of the Incorporator is:

Matt Pfleging, Legalzoom.com, Inc., 101 N. Brand Blvd., 11th Floor, Glendale, CA 91203

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

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Attachment to Certificate of Incorporation of solution one enterprises inc.

er er minner er gelengegeg med er frank fleger finner egigtig med The total number of shares of all classes of stock which the Corporation shall have authority to issue is 200 of which 100 shares of par value \$0.01 per share shall be designated as Common Stock and 100 shares of par value \$0.01 shall be designated as Preferred Stock. Shares of Preferred Stock may be issued in one or more series from time to time by the board of directors, and the board of directors is expressly authorized to fix by resolution the voting powers, designations, preferences, limitations, restrictions, relative rights and distinguishing designations of each series of Preferred Stock before the issuance of any shares of Preferred Stock in such series.

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