

**Electronic Articles of Incorporation
For**

P11000029995
FILED
March 25, 2011
Sec. Of State
jshivers

SOLAIR INC. 2010

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:

SOLAIR INC. 2010

Article II

The principal place of business address:

901 SW MARTIN DOWNS BLVD
PALM CITY, FL. 34990

The mailing address of the corporation is:

132 MAGNOLIA WAY
TEQUESTA, FL. 33469

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:

1000

Article V

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

STEVEN CLARK
901 SW MARTIN DOWNS BLVD
PALM CITY, FL. 34990

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

Registered Agent Signature: STEVEN J. CLARK

Article VI

The name and address of the incorporator is:

WAYNE POERIO
132 MAGNOLIA WAY

TEQUESTA, FL 33469

Electronic Signature of Incorporator: WAYNE POERIO

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

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

Title: CEO
WAYNE M POERIO
132 MAGNOLIA WAY
TEQUESTA, FL. 33469 US

Title: P
TORRES-POERIO GRACE
132 MAGNOLIA WAY
TEQUESTA, FL. 33469 US

Title: COO
PAUL STICKLEY
143 MAGNOLIA WAY
TEQUESTA, FL. 33469 US

Title: CFO
RICK STUMPF
NE OCEANS BLVD
PALM CITY, FL. 34990 US

Article VIII

The effective date for this corporation shall be:

03/20/2011