

06/17/2011 11:33

305-220-1440

LAZARUS

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Division of Corporations

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Florida Department of State
Division of Corporations
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**FLORIDA PROFIT/NON PROFIT CORPORATION
SOLAINT S.A. INC**

Certificate of Status	0
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Page Count	04
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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June 16, 2011

Florida Department of State

Attention: New Filings Section

To whom it may concern:

This is to advise you that the owners of SOLAINT S.A. INC. of Doc # P09000101433 are the same owners of the attached articles of incorporation. We have dissolved the company and have no intention of reopening it. Thank you for your help in this matter.

Very sincerely,

A handwritten signature in black ink, appearing to be "Lazarus", is written over a horizontal line.

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DEPT. OF STATE
TALLAHASSEE, FLORIDA

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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:

Solaint S.A. INC

ARTICLE II - PRINCIPAL OFFICE

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

10253 NW 9 ST Circle APT 502
Miami FL 33172.

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:

Alexander Zuleta
10253 NW 9 ST Circle APT 502
Miami FL, 33172.

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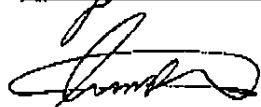
ARTICLE V - INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation is:

Alexander Zuleta
10253 NW 9 ST Circle. APT 502
Miami FL 33172

The undersigned incorporator has executed these Articles of Incorporation this

16 day of June 20 11



Signature

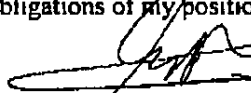
ARTICLE VI- DIRECTOR (S)

The name(s) and street address (es) of the director(s) to these Articles of Incorporation is (are):

Alexander Zuleta - President.
Lorena ELizabeth parraga - V president

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

Having been named as Registered Agent and to accept service of process for the above stated corporation at place designated in this certificate, I hereby 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 familiar with and accept the obligations of my position as Registered Agent.



Registered Agent Signature

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