

**Electronic Articles of Incorporation
For**

P15000001862
FILED
January 06, 2015
Sec. Of State
cgolden

SOLEIC FRANCHISING CORP.

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:

SOLEIC FRANCHISING CORP.

Article II

The principal place of business address:

3900 S. 50TH STREET
TAMPA, FL. 33619

The mailing address of the corporation is:

3900 S. 50TH STREET
TAMPA, FL. 33619

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:

10,000 AT \$0.01 PAR VALUE

Article V

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

WER/EVER PRODUCTS, INC.
3900 S. 50TH STREET
TAMPA, FL. 33619

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

Registered Agent Signature: MATTHEW BOETTGER, PRESIDENT

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Article VI

The name and address of the incorporator is:

JEFFREY DOWD
3900 S. 50TH STREET

TAMPA, FL 33619

Electronic Signature of Incorporator: JEFFREY A. DOWD

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: PTD
CHARLES H MOORE
3900 S. 50TH STREET
TAMPA, FL. 33619

Title: VPSD
JEFFREY A DOWD
3900 S. 50TH STREET
TAMPA, FL. 33619

Title: D
SUSAN EZBIANSKI
3900 S. 50TH STREET
TAMPA, FL. 33619

Title: D
MATTHEW C BOETTGER
3900 S. 50TH STREET
TAMPA, FL. 33619

Article VIII

The effective date for this corporation shall be:

01/01/2015