

Florida Department of State

Division of Corporations Electronic Filing Cover Sheet

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To:

Division of Corporations

Fax Number : (850)617-6381

From:

Account Name : TRUST PAY CORPORATION

Account Number: I20140000092 : (786)520-6788 Phone Fax Number : (754)300-1545

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FLORIDA PROFIT/NON PROFIT CORPORATION SOL FITWEAR INC

Certificate of Status	0
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LOTETARY OF STATE ALLAMASTEE, PLONIDA

ARTICLES OF INCORPORATION OF

SOL FITWEAR INC

In compliance with Chapter 607 and/or Chapter 621 of the Florida Statutes (Profit)

ARTICLE

The name of the corporation is SOL FITWEAR INC

ARTICLE II Duration

The period of the corporation's duration is perpetual.

Purpose

The purpose for which the corporation is organized is to conduct any and all lawful business for which corporations can be organized under the laws of the United States and of this state.

ARTICLE IV

The corporation has the power to engage in any lawful activity under the corporation code of the State of Florida, including opening and operating a bank account.

ARTICLE V Initial Registered Agent

5.01 The name and address of the initial Registered Agent is:

Luiz Carlos Espindola de Souza 4994 N Citation Dr. Unit 105 Delray Beach FL 33445



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ARTICLE VI Statement of Acceptance by Registered Agent

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.

Mondoke de husa Registered Agent (signature)

ARTICLE VII Principal Office and Mailing Address

7.01 The complete street address of the Initial designated principal office is:

4994 N Citation Dr. Unit 105 Deiray Beach FL 33445

7.02 The complete mailing address is:

4994 N Citation Dr. Unit 105 Delray Beach FL 33445

ARTICLE VIII Authorized shares

8.01 The number of shares of stock the corporation has the authority to issue is: 1,000.

8.02 The class of stock issued shall be common stock.

8.03 Each share shall have a par value of \$ 1.00.



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Directors and Officers

The Corporations' Initial Board of Directors and Officers shall be comprised of the following persons:

Luiz Carlos 4994 N Citation Dr. Apt 105 President Delray Beach FL 33445 Espindola de Souza

Bylaws

The Board of Directors shall adopt the initial bylaws of the corporation. The stockholders may amend the bylaws at anytime by the provisions therein.

Upon dissolution, assets shall be distributed by the Board of Directors according to the applicable State statute. Further provisions regarding distribution upon dissolution shall be stated in the Corporation's bylaws.

Indemnification

The corporation does indemnify any directors, officers, employees, incorporators, and shareholders of the corporation from any liability regarding the corporation and the business of the corporation, unless the person fraudulently and intentionally violated the law and/or maliciously conducted acts to damage and/or defraud the corporation, or as otherwise provided under applicable state corporate statute.



Incorporator

1, Luiz Carlos Espindola de Souza, residing at 4994 N Citation Dr. Apt 105 - Delray Beach FL 33445, execute these Articles of Incorporation dated this 24th day of February, 2015.

I submit this document and affirm that the facts stated herein are true. I am aware that the false information submitted in a document to the Department of State constitutes a third degree felony as provided for



Trust Pay Corp ●2421A N University Drive,3rd floor – Coral Springs FL 33065 ● Phone 754.444.2555 ● Fax 754.300.1545