

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H15000173592 3)))



H150001735923ABCO

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

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

From:

Account Name : CORP USA
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.**

Email Address: _____

RECEIVED
DIVISION OF STATE
CORPORATIONS
JUL 16 2015

15 JUL 16 AM 7:43

FILED

FLORIDA PROFIT/NON PROFIT CORPORATION
SOLARI PRODUCTIONS, INC.

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

97559

15 JUL 16 PM 3:24

Electronic Filing Menu

Corporate Filing Menu

Help

JUL 17 2015

S. GILBERT
7/16/2015

4

H1500073592

ARTICLES OF INCORPORATION

The undersigned Incorporator(s), for the purpose of forming a Profit Corporation under chapter 607 of the Florida Statutes, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I

The name of this corporation shall be: **SOLARI PRODUCTIONS, INC.**

ARTICLE II

This corporation shall commence existence upon the date of filing with the Division of corporations, state of Florida, and shall have perpetual existence.

ARTICLE III

The principal place of business of this corporation shall be:

19821 NW 2ND AVE SUITE 166
MIAMI FL 33169

FILED
15 JUL 16 AM 7:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE IV

The general nature of business of this corporation is to transact any and all lawful business.

ARTICLE V

The aggregate number of shares which this corporation shall have authority to issue is 100 shares common stock having \$1.00 par value.

Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.

ARTICLE VI

The name and street address of the initial Registered Agent of this corporation shall be:

GUY D. SPERDUTO
8963 STIRLING ROAD SUITE 101
COOPER CITY, FL 33328

ARTICLE VII

The name and address of the board of directors shall be:

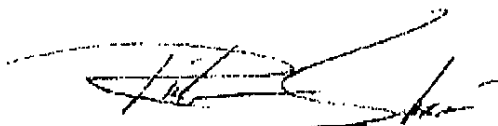
PRESIDENT
RICK SOLARI
19821 NW 2ND AVENUE SUITE 166
MIAMI, FL 33169

ARTICLE VIII

The name and address of the incorporator(s) to these Article of Incorporation shall be:

RICK SOLARI
19821 NW 2ND AVENUE SUITE 166
MIAMI, FL 33169

The undersigned has executed these Articles of Incorporation this 16TH Day of JULY 2015.



INCORPORATOR

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/ REGISTERED OFFICE**

Solari Productions, Inc.
(NAME OF CORPORATION)

HAVING BEEN NAMED AS REGISTERED AGENT AND TO
ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED
CORPORATION AT THE PLACE DESIGNATED IN THE ARTICLES
OF INCORPORATION, 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 RELATING 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