

Division of Corporations

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## FLORIDA PROFIT/NON PROFIT CORPORATION SOLTEN CORP.

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**ARTICLES OF INCORPORATION**

**OF**

**SOLTEN CORP.**

**a Florida corporation**

In compliance with the requirements of Florida Statutes Chapter 607, the undersigned, acting as Incorporator of a corporation, adopts the following Articles of Incorporation for such corporation.

**ARTICLE I - NAME**

The name of this corporation is **SOLTEN CORP.**

**ARTICLE II - MAILING ADDRESS AND PRINCIPAL OFFICE**

The mailing address and principal office of this Corporation shall be:

c/o One S.E. Third Avenue  
Suite 2250  
Miami, FL 33131

**ARTICLE III - DURATION**

The period of its duration is perpetual.

**ARTICLE IV - PURPOSE**

The purpose is to engage in all lawful activity.

**ARTICLE V - CAPITAL STOCK**

The corporation is authorized to issue 1,000 shares, all of one class.

Carlos F. Osorio  
One S.E. Third Ave., Suite 2250  
Miami, Florida 33131  
Tel: (305) 373-6600  
Florida Bar # 597546

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**ARTICLE VI - INITIAL BOARD OF DIRECTORS**

This corporation shall have one (1) director initially. The number of directors may be either increased or decreased, from time to time, by an amendment of the By-Laws of this corporation in the manner provided by law, but shall never be less than one (1).

The names and address of the initial directors of this corporation are:

**NAME****ADDRESS**

Sebastien Bricier

c/o One S.E. Third Ave., Suite 2250  
Miami, FL 33131**ARTICLE VIII - REGISTERED AGENT**

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

AMKE Registered Agents, L.L.C.  
One S.E. Third Avenue, Suite 2250,  
Miami, FL 33131

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this Certificate, the undersigned hereby accepts the appointment as registered agent and agrees to act in this capacity. The undersigned further agrees to comply with the provisions of all statutes relating to the proper and complete performance of its duties, and the undersigned is familiar with and accept the obligations of its position as registered agent.

AMKE REGISTERED AGENTS, L.L.C.

By: \_\_\_\_\_

  
Carlos F. Osorio  
Manager

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**ARTICLE VII - INCORPORATOR**

The name and address of the Incorporator signing these Articles of Incorporation is:

**NAME**

**ADDRESS**

AMKE Registered Agents, L.L.C.

2250 SunTrust International Center  
One S.E. Third Avenue  
Miami, Florida 33131

**ARTICLE IX - AMENDMENT OF ARTICLES**

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 11<sup>th</sup> day of October, 2017.

AMKE Registered Agents, L.L.C.

By: 

Carlos F. Osorio  
Manager