

**Electronic Articles of Incorporation  
For**

**P18000023738  
FILED  
March 09, 2018  
Sec. Of State  
msolomon**

SOLENYA, INC.

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:

SOLENYA, INC.

**Article II**

The principal place of business address:

11550 SW 97TH AVENUE  
MIAMI, FL. 33176

The mailing address of the corporation is:

11550 SW 97TH AVENUE  
MIAMI, FL. 33176

**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:

1

**Article V**

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

NORMAN VALERIO  
11550 SW 97TH AVENUE  
MIAMI, FL. 33176

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

Registered Agent Signature: NORMAN VALERIO

## **Article VI**

The name and address of the incorporator is:

NORMAN VALERIO  
11550 SW 97TH AVENUE

MIAMI, FL 33176

Electronic Signature of Incorporator: NORMAN VALERIO

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: CEO  
NORMAN VALERIO  
11550 SW 97TH AVENUE  
MIAMI, FL. 33176

Title: CFO  
STEVEN DYER  
11550 SW 97TH AVENUE  
MIAMI, FL. 33176

Title: COO  
CARLIE VALERIO  
11550 SW 97TH AVENUE  
MIAMI, FL. 33176

## **Article VIII**

The effective date for this corporation shall be:

03/09/2018