Electronic Articles of Incorporation For

P18000044598 FILED May 14, 2018 Sec. Of State crico

SOLEIL 49, 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: SOLEIL 49, INC.

Article II

The principal place of business address:

4895 SE GEM DR STUART, FL. 34997

The mailing address of the corporation is:

4895 SE GEM DR STUART, FL. 34997

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: 1000

Article V

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

REBECCA ERBAN 4895 SE GEM DRIVE STUART, FL. 34997

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

Registered Agent Signature: REBECCA ERBAN

Article VI

The name and address of the incorporator is:

REBECCA ERBAN 4895 SE GEM DRIVE

STUART, FL 34997

Electronic Signature of Incorporator: REBECCA ERBAN

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: P REBECCA ERBAN 4895 SE GEM DRIVE STUART, FL. 34997

Title: VP RICHARD ERBAN 4895 SE GEM DRIVE STUART, FL. 34997

Article VIII

The effective date for this corporation shall be:

05/14/2018

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