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Florida Department of State
Division of Corporations
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To:

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

From:

Account Name : COMPUTERSHARE
Account Number : 110432003053
Phone : (561)694-8107
Fax Number : (561)214-8442

S. CHATHAM
JUN 20 2024

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

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FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
COMMERCIAL SERVICES

**FLORIDA PROFIT/NON PROFIT CORPORATION
SOLARYS GROUP, INC.**

Certificate of Status	1
Certified Copy	0
Page Count	03
Estimated Charge	\$78.75

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA 32309

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ARTICLES OF INCORPORATION

Article I. Name

The name of this Florida corporation is:
SOLARYS GROUP, INC.

Article II. Address

The street and mailing address of the Corporation's initial principal office is:
SOLARYS GROUP, INC.
2572 Lucille Dr
Ft. Lauderdale FL 33316

Article III. Registered Agent

The name and address of the Corporation's registered agent is:
Margaret Antonik
2572 Lucille Dr
Ft. Lauderdale FL 33316

Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is:
Margaret Antonik

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

Computershare Governance Services Inc.
d/b/a Corporate Creations
801 US Highway 1
North Palm Beach FL 33408
(561) 694-8107

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TALLAHASSEE, FLORIDA

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Article V. Officers. The Corporation's officers are:

Secretary Joanna Antonik

Article VI. Capital Stock

The Corporation shall have the authority to issue 1,000 shares of common stock, par value \$1.00 per share.

Article VII. Incorporator

The name and address of the incorporator is:

Computershare Governance Services Inc. d/b/a Corporate Creations
801 US Highway 1
North Palm Beach FL 33408

Article VIII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on June 20, 2024.

The undersigned incorporator executed these Articles of Incorporation on June 20, 2024.



COMPUTERSHARE GOVERNANCE SERVICES INC. D/B/A CORPORATE CREATIONS

Saray Djidji, Special Secretary

Computershare Governance Services Inc.
d/b/a Corporate Creations
801 US Highway 1
North Palm Beach FL 33408
(561) 694-8107

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**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/OFFICE**

CORPORATION:

SOLARYS GROUP, INC.

REGISTERED AGENT/OFFICE:

**Margaret Antonik
2572 Lucille Dr Ft.
Lauderdale, FL 33316**

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.



MARGARET ANTONIK

Saray Djidji, Attorney-in-Fact

Date: June 20, 2024

Computershare Governance Services Inc.
d/b/a Corporate Creations
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(561) 694-8107

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