

02/15/95

FAS - CORPORATE AGENTS

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FLORIDA DIVISION OF CORPORATIONS

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ELECTRONIC FILING COVER SHEET

TO: DIVISION OF CORPORATIONS FROM: FAG-T CORP. AGENTS, INC.
 DEPARTMENT OF STATE 8405 NW 53RD ST
 STATE OF FLORIDA SUITE C-100
 409 EAST GAINES STREET MIAMI FL 33166-308-
 TALLAHASSEE, FL 32399 CONTACT: LIDIA FERNANDEZ
 PHONE: (305) 599-0030
 FAX: (904) 922-6000 FAX: (305) 592-9591

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DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.

NAME: SOLARIS CORP.
 FAX AUDIT NUMBER: H95000001848
 DATE REQUESTED: 02/14/1995
 CERTIFIED COPIES: 1
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TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

SOLARIS CORP.

The undersigned Incorporator(s), for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be: SOLARIS CORP.

The principal place of business of this corporation shall be: 937-A S.W. 87th Ave.
Miami, FL 33174

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is: 10,000 Shares \$ 0.10 par value

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is(are) elected, is(are):

Roberto F. Orozco 937-A S.W. 87th Ave. Miami, FL 33174

Prepared by: Roberto F. Orozco
937-A S.W. 87th Ave.
Miami, FL 33174
(305) 264-8723

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ARTICLE VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to this articles of incorporation is(are):

Roberto F. Orozco 937-A S.W. 87th Ave.
Miami, Fl 33174

IN WITNESS WHEREOF, the undersigned incorporator(s) has(have) executed these Articles of Incorporation this 14th day of February, 1995

Signature(s) of incorporator(s)

[Handwritten Signature]

STATE OF FLORIDA

COUNTY OF Dade

THE FOREGOING Instrument was acknowledged and sworn to before me this 14th day of February, 1995 by Roberto F. Orozco
(Name of incorporator)
of Solaris Corp.
(Name of Corporation)

Notary Public

[Handwritten Signature]

My Commission Expires: _____

OFFICIAL NOTARY SEAL
LIDIA FERNANDEZ
NOTARY PUBLIC STATE OF FLORIDA
My commission Expires: 02/02/98
COMMISSION No. CC348068
BONDED THRU GENERAL INS. CO.

(SEAL)
ARTICLES OF INCORPORATION FILING FEE:

H9500001848

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

Pursuant to the provisions of Section 607.325, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is: SOLARIS CORP.

2. The name and address of the registered agent and office is:

Roberto F. Drozco
(P.O. BOX NOT ACCEPTABLE)
937-A S.W. 87th Ave. Miami, Fl 33174
(CITY/STATE/ZIP)

SIGNATURE *[Signature]*
(corporate officer)
TITLE PRESIDENT
DATE 2/14/95

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

SIGNATURE *[Signature]*
DATE FEB 14 1995

FILED
95 FEB 15 AM 11:39
TALLAHASSEE, FLORIDA

REGISTERED AGENT FILING FEE: